



**Employment & Training
Administration**

UI Benefits Data Validation Software

User's Guide

August 2003

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I. OVERVIEW

Welcome to the UI Benefits Data Validation Software User's Guide. This user's guide provides an introduction to the process of using the UI Benefits Data Validation Software to import and validate data from the ETA 207, 218, 227, 586, 5130, 5159, 9050, 9051, 9052, 9053, 9054, and 9055 reports.

It is recommended that you review this user's guide and the UI Benefits Data Validation Handbook thoroughly, prior to using the software.

The User's Guide contains the following sections:

- II. **Installation:** Provides a step-by-step description of how to install the software on your PC, including how to load the software when using an SQL database.

- III. **Tutorial:** Provides information on the menus and functions of the software and describes how to import data and validate a population.

- IV. **Reference:** Provides a condensed list of all the menus and functions for quick reference.

- V. **Record Layouts:** Contains the record layout specifications for creating the files to import into the data validation software.

- VI. **Sample Records:** Includes an example of a record for each subpopulation from all 15 populations.

After reviewing this guide, users should contact Mathematica Policy Research, Inc. by emailing UITA@mathematica-mpr.com with any questions on using the software.

II. INSTALLATION

Step 1—Uninstalling Previous Versions of the Application

Before you install a newer version of the UI software it is recommended that you uninstall the existing version of the software. Please follow the normal process for uninstalling software on your computer. In addition, if you are using SQL make sure to archive your previous SQL database, as this may not happen automatically during the uninstall process.

Step 2—Download From www.ows.doleta.gov/dv/ or From CD-ROM

Before starting installation of the software, quit any other programs that may be running. Insert the CD into the CD-ROM drive and open up the CD-ROM directory, or download the software through the Internet from <http://www.ows.doleta.gov/dv/>. The download is a zip file. Once the download is complete, copy the contents of the zip file to your PC.

Click on the Setup.exe file. The InstallShield Wizard window will pop up. Click on the “Next” button. Complete the Customer Information window as necessary, and click on “Next.”

Minimum system requirements:

Operating System – Microsoft Office 97 or better

RAM - 128mb

Disk Space – 250 mb

Processor – 400 mhz Pentium III (or equivalent processor)

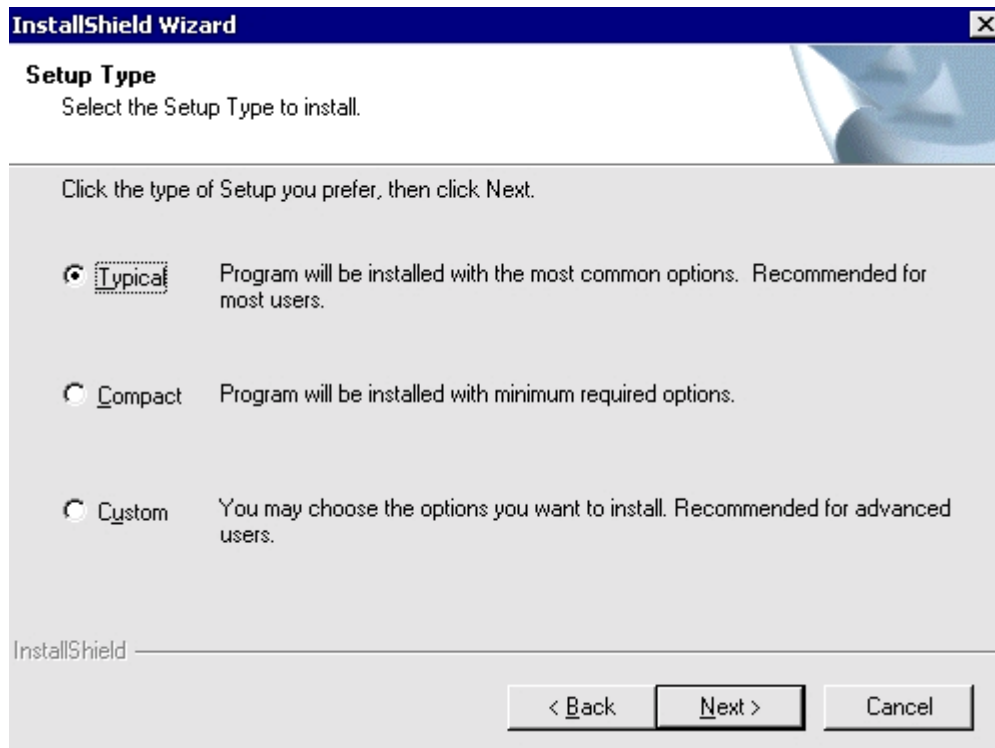
Suggested Screen Area - 800x600

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Step 3—Choose Destination Location

The Choose Destination Location window of the InstallShield Wizard Setup allows the user to select the installation directory. The software defaults to C:\ProgramFiles\UI Benefits Data Validation, as shown in the Destination Folder text box. To install the software in a different folder, click on the “Browse” function and navigate to the desired location. Make note of the software directory that is selected if using a location other than the default C:\Program Files. Click Next.

Even if you have completely uninstalled a previous version of the software, it is possible that there are registry remnants which can be detected by the InstallShield Wizard. Consequently, the following screen may appear. If this screen does not appear, simply follow the ensuing prompts by clicking “Next”, as the Setup Type window is not a required element for successful installation. If the Setup Type screen does appear, select Typical and then click Next.



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The Start Copying Files window will appear next. You will not have to change any settings in this window, so click “Next”. When installation is complete, the InstallShield Wizard Complete window will pop up. This screen may prompt you to restart your computer. Click on Finish.

Step 4—Restarting computer

After completing the InstallShield Wizard installation setup, reboot your computer before continuing any further. If the InstallShield Wizard Complete window does not prompt you to restart your computer, simply restart the computer as you would normally.

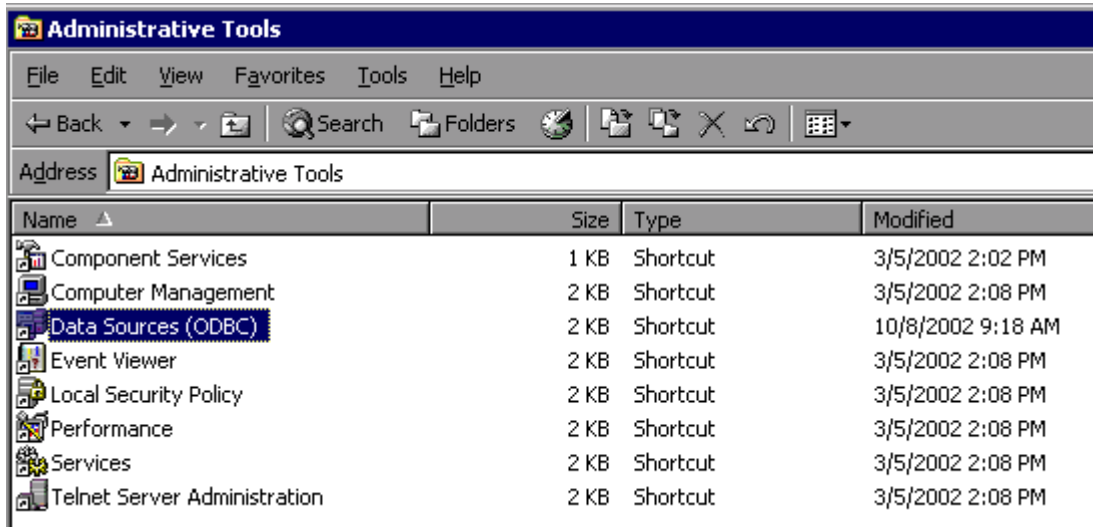
II. INSTALLATION

Step 5—Select the Driver – For MS Access database

Step 5 is necessary to add a database, access the UIBenefitsdemo.mdb database, change the default database, or install the application somewhere besides the default location. The UI DV software must link to the appropriate database in order to work properly.

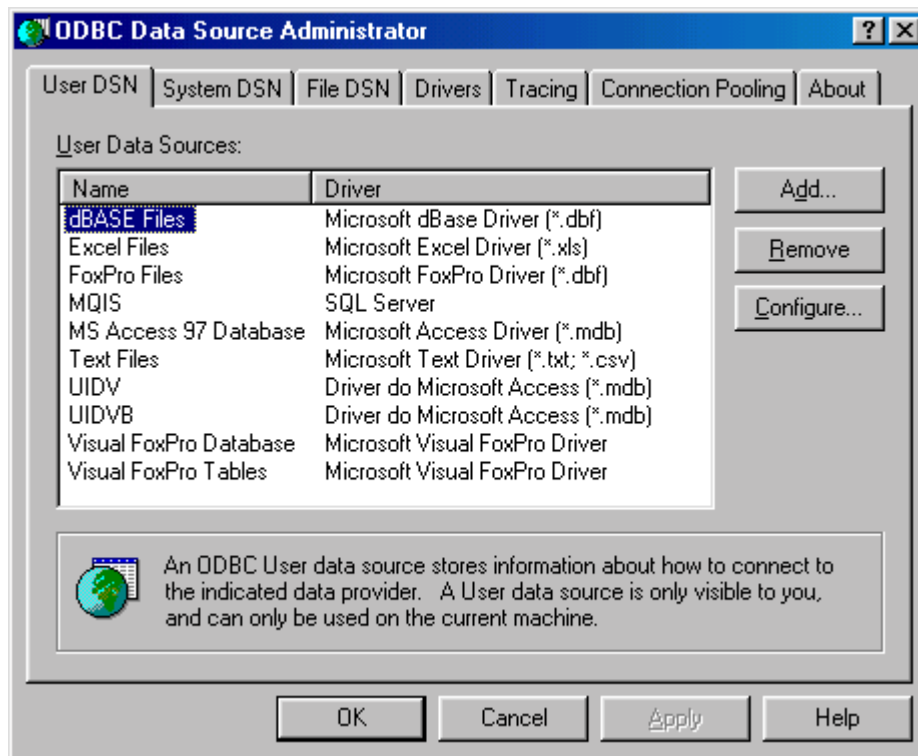
Skip to Step 6 if you are using MS SQL Server.

Go to the Settings—Control Panel and select ODBC Data Sources {32bit} if you are using Windows 98. If using Windows 2000 select Administrative Tools and then Data Sources (ODBC). Double click.

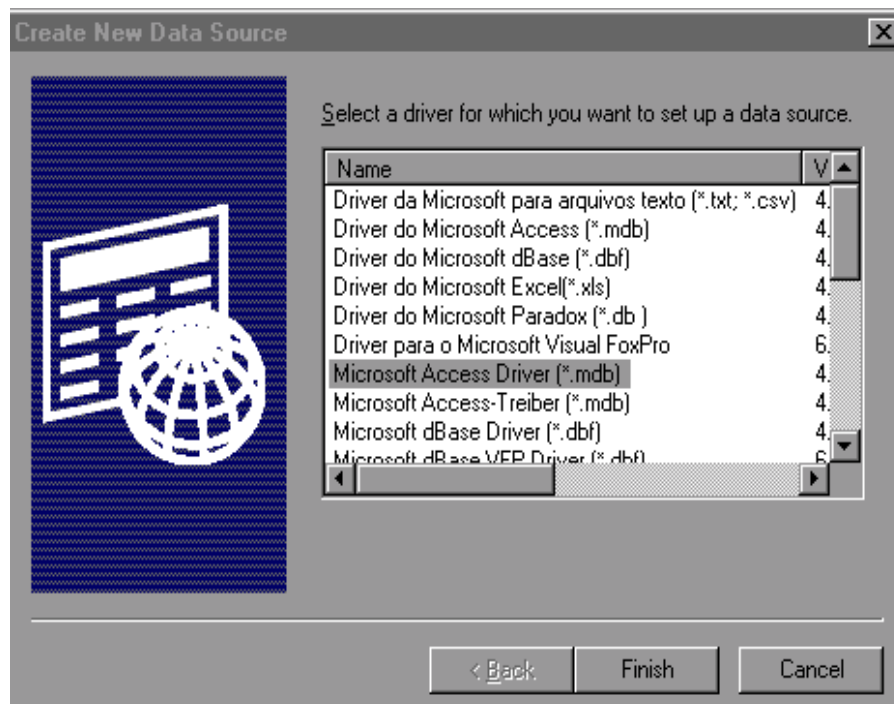


II. INSTALLATION

In the ODBC Data Source Administrator window, on the User DSN tab, click “Add,” regardless of the data source name that is highlighted.



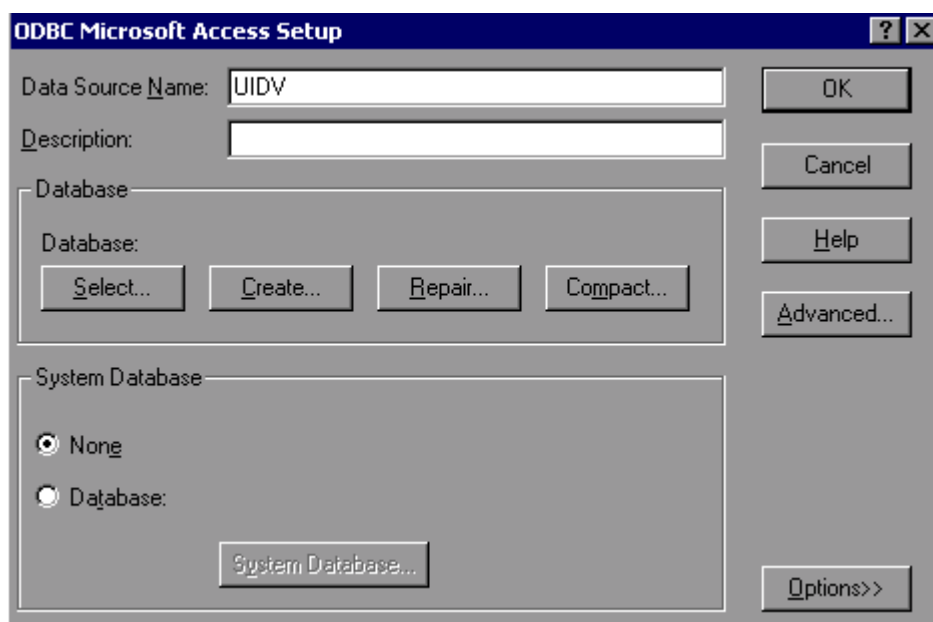
In the “Create New Data Source” window, select the Microsoft Access Driver (.mdb) and click “Finish.”



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The ODBC Microsoft Access Setup window will pop up. Enter the data source name, which is “UIDV”. Then go down to “Database” options and click the “Select” button.

Note that all database setups in SQL or Access must have a data source name beginning with the prefix “UIDV” and there should be no spaces in the data source name. For example, users should enter “UIDVDemo” as the data source name for the demo database included with the software application. This ensures that these additional databases will appear in the Switch Database function in the software. For more information about the Switch Database function, see Section F of Chapter IV: Reference Guide.

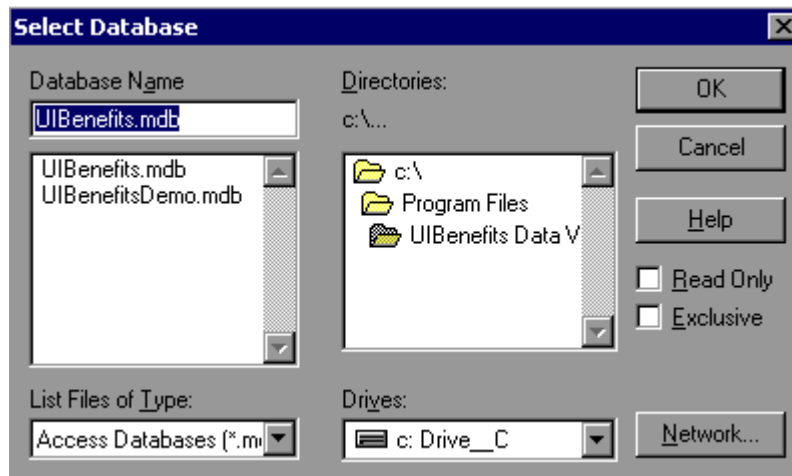


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The Select Database window will pop up with your C: drive and file folders (unless you have chosen to save the file elsewhere). Open the Program Files folder and scroll down until you see the UI Benefits Data Validation folder. When you open this folder up, the UIBenefits.mdb and UIBenefitsdemo.mdb should appear in the left window. Follow this same procedure to locate the database if the software was installed and saved to another directory.

States should select the UIBenefits.mdb to conduct their state validation as described in the Tutorial chapter of this user's guide. The UIBenefitsdemo.mdb includes demo data, to allow new users to view the functionality of the software before building their validation files.

Highlight the applicable database and click "OK."



Click "OK" on each of the open screens to close them.

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The following applies to users of Win 2000, XP and NT:

For some users of Win 2000, XP and NT, the data source may not be linked to the correct database or to any databases, which prevents the application from functioning.

To determine if the correct database is selected, select the Data Sources (ODBC) in the Control Panel—Administrative Tools, User DSN tab. Check that the UIDV is linked to the right database. To do this, double click on the UIDV Data Source (ODBC) and check the path under the “database” section. If the application was saved to the C:\Program Files folder then the database should be in the C:\Program Files\UIDV\ subfolder. If the software was saved to another location, ensure that the ODBC data source points to this other folder and database.

Some users of Windows 2000, XP, and NT may also need to set up the ODBC in the System DSN tab under Administrative Tools. This setup procedure is identical to the procedure used for the User DSN tab.

If you are still experiencing difficulties accessing the software after checking the data source, you should consult your system administrator.

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Step 6—Load the SQL Database – For MS SQL Database Users Only

Since the ACCESS database has a maximum capacity of 1.0 gigabytes, states with very large data files may prefer to use the SQL version of the UIDV software. The user functionality of the ACCESS and SQL databases is identical.

A file named UIBenefits.sql is located in the UIDVB folder. This file contains the SQL code required to create and load a SQL database version of the UI Benefits Data Validation software.

The following steps are necessary to create the SQL version of the UIDV Software:

1. Open the UIBenefits.sql file.
2. Modify the "CREATE DATABASE" part of the code to direct the database to a valid folder on your network.
3. Once you have modified the file, use SQL Query Analyzer to run the UIBenefits.sql script file.

Once the steps are complete the database is created.

After the SQL database is created, 33 text (.txt) files need to be imported into the SQL database. Listed below are the names of the text files located in the UIDVB folder. Each file name corresponds to the table name in the database. Select each one and import it into the SQL database. Once all files are imported, the SQL version will be ready to run.

System	ReportedCounts10
SamplingDef	ReportedCounts11
ReadMeSQL	ReportedCounts12
ReportedCounts1	ReportedCounts13
ReportedCounts2	ReportedCounts14
ReportedCounts3	
ReportedCounts3a	Record_Layout1
ReportedCounts4	Record_Layout2
ReportedCounts5	Record_Layout3
ReportedCounts6	Record_Layout3a
ReportedCounts7	Record_Layout4
ReportedCounts8	Record_Layout5
ReportedCounts9	Record_Layout6

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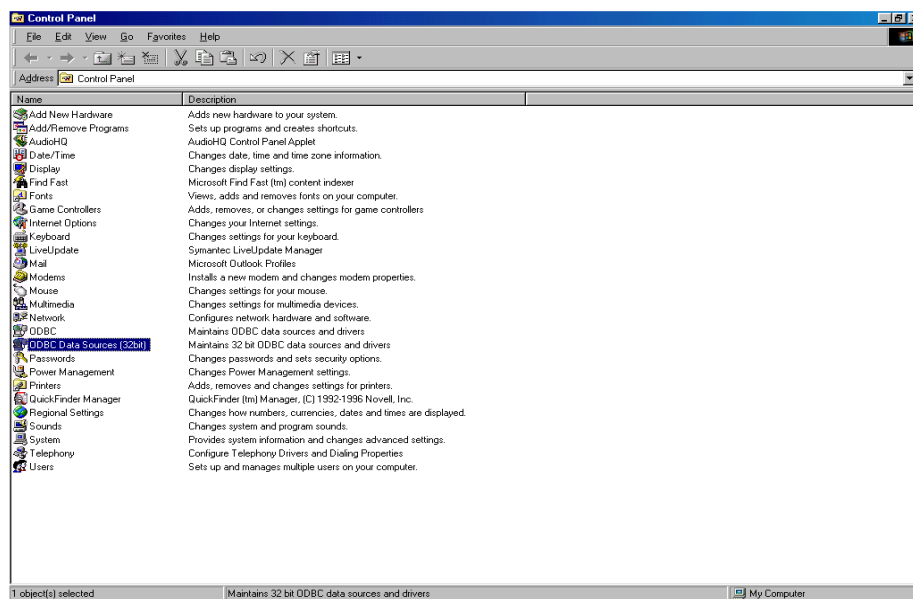
Record_Layout7
Record_Layout8
Record_Layout9
Record_Layout10
Record_Layout11
Record_Layout12
Record_Layout13
Record_Layout14

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Step 7—Select the Driver – For MS SQL database users only

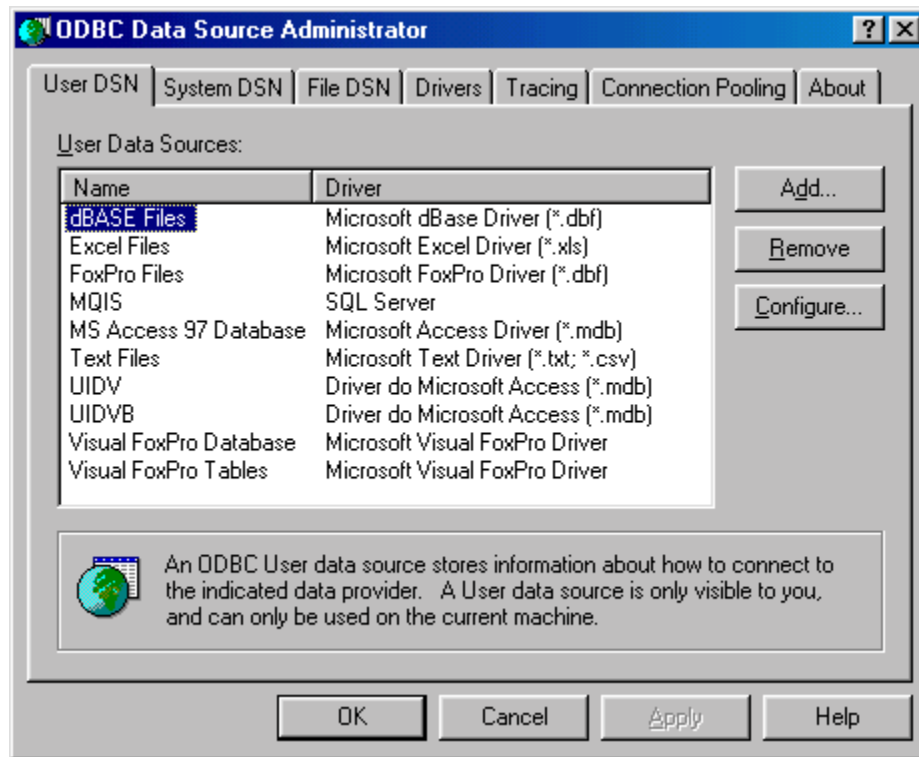
This instruction will work only if you have already created the UI Benefits database in SQL Server.

Go to the Settings – Control Panel. In the Control Panel window select ODBC Data Sources {32bit}. If using Windows 2000 select Administrative Tools and then Data Sources (ODBC). Double click on this.

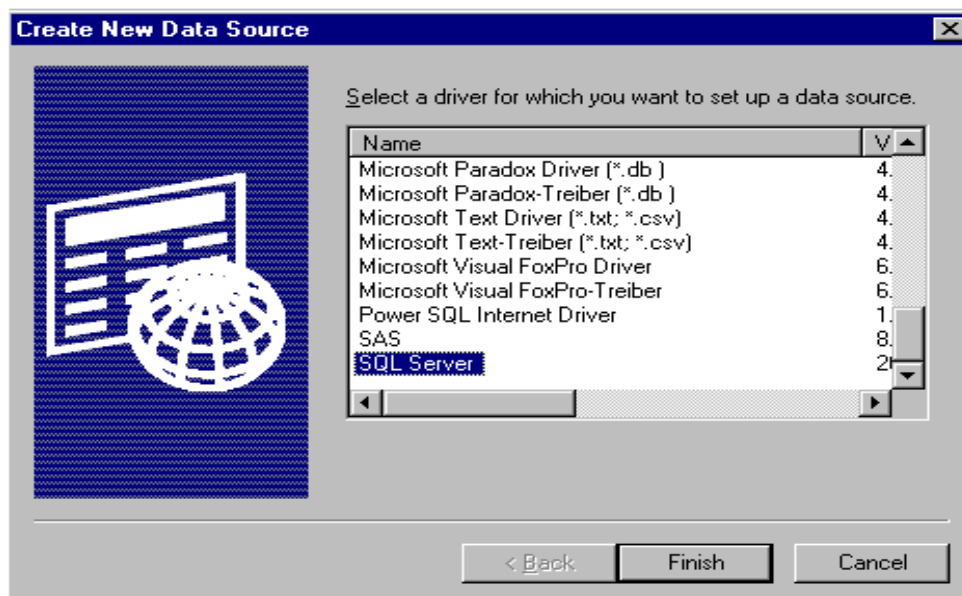


II. INSTALLATION

In the ODBC Data Source Administrator window, go to the User DSN tab and click the “Add” button.

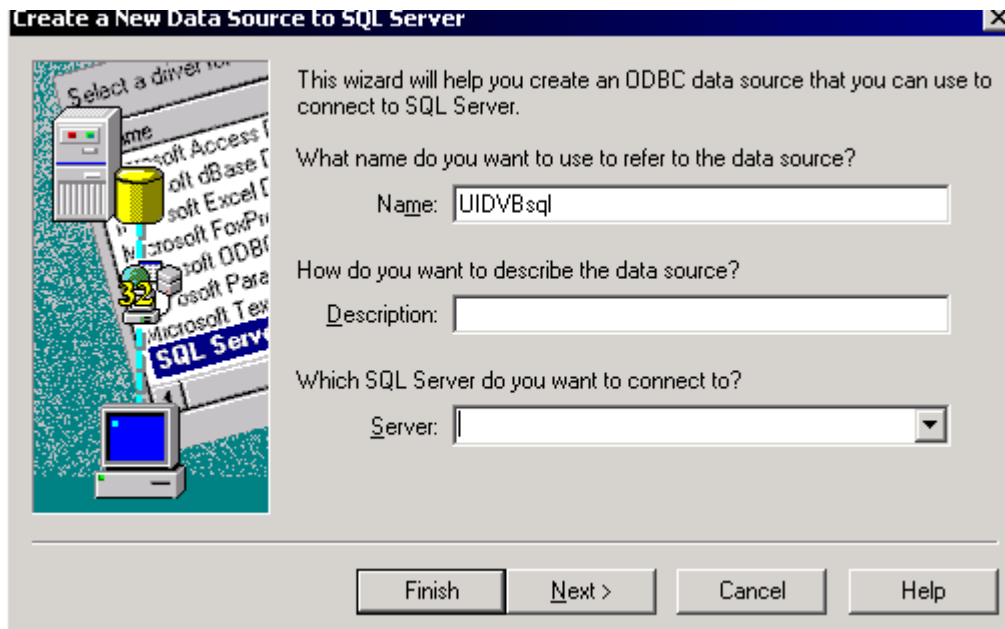


Select the “SQL Server” Driver and click “Finish.”



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Enter the data source name, which is “UIDVBsql”. Select the Server Name that contains the UIDV Benefits database. Press Next to continue.



Create a New Data Source to SQL Server

This wizard will help you create an ODBC data source that you can use to connect to SQL Server.

What name do you want to use to refer to the data source?

Name: UIDVBsql

How do you want to describe the data source?

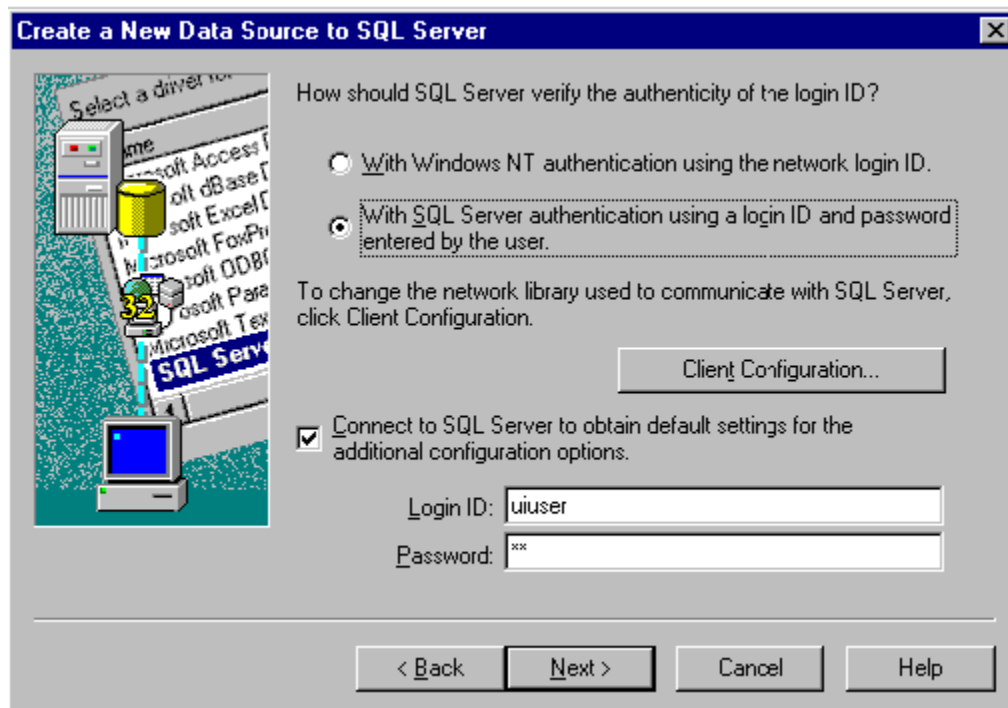
Description:

Which SQL Server do you want to connect to?

Server:

Finish Next > Cancel Help

On the next screen that appears, double click on the second bullet, “With SQL Server authentication using a login ID.....” Then enter Login ID “uiuser”, Password “ui”. Press Next.



Create a New Data Source to SQL Server

How should SQL Server verify the authenticity of the login ID?

☐ With Windows NT authentication using the network login ID.

☒ With SQL Server authentication using a login ID and password entered by the user.

To change the network library used to communicate with SQL Server, click Client Configuration.

Client Configuration...

☒ Connect to SQL Server to obtain default settings for the additional configuration options.

Login ID: uiuser

Password: ui

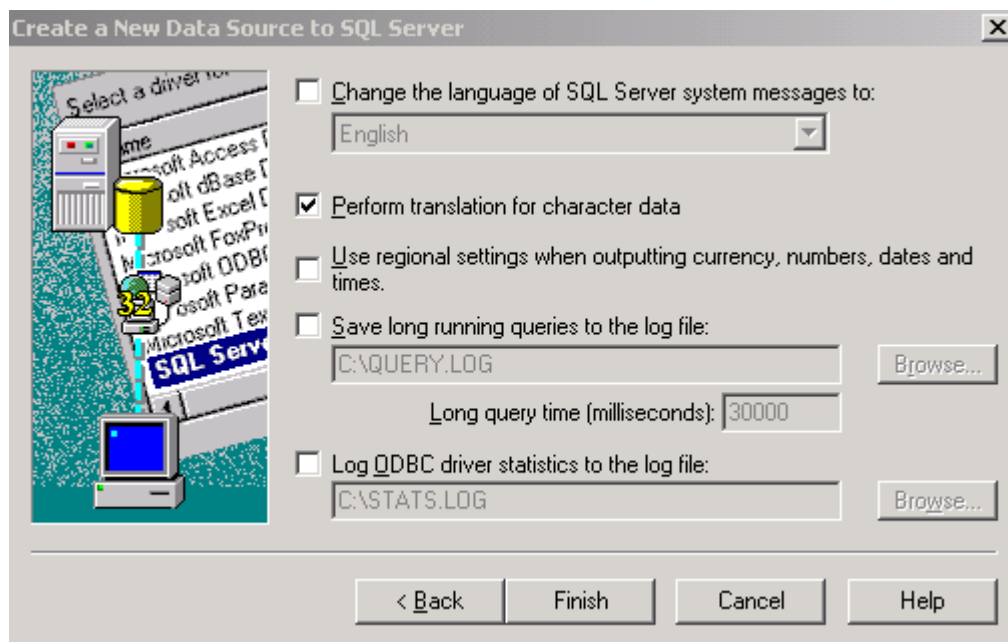
< Back Next > Cancel Help

II. INSTALLATION

On the next screen that opens, press Next.

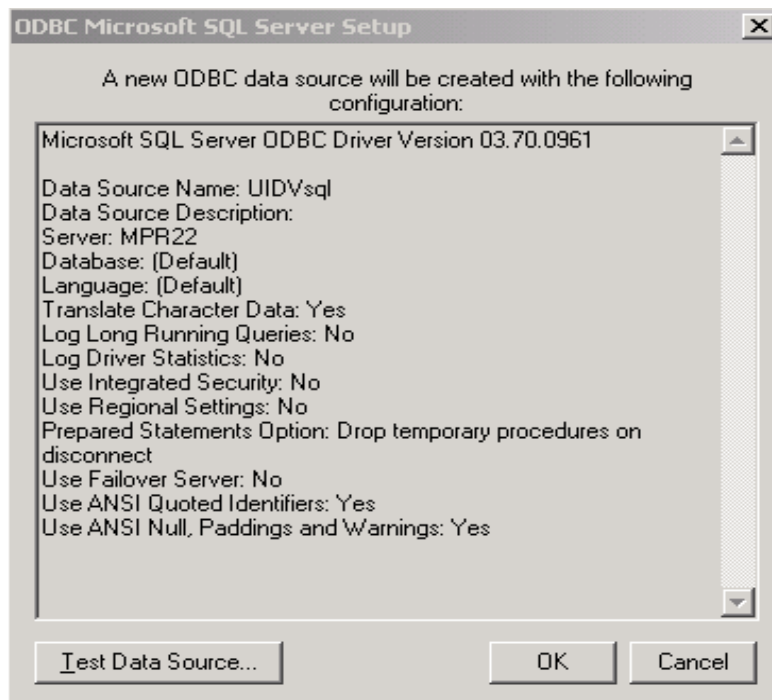


Press Finish when the next SQL configuration screen opens.

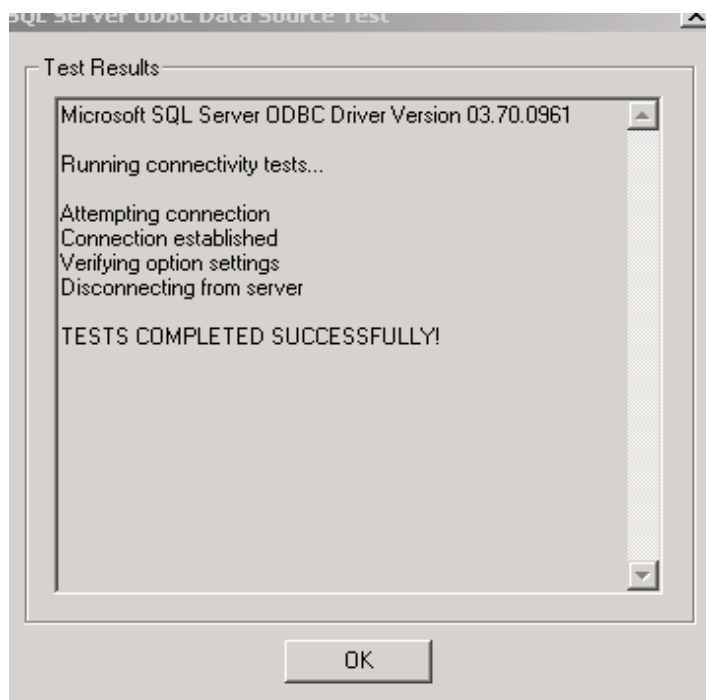


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Click on the Test Data Source in the ODBC Microsoft SQL Server Setup window to test if you are successfully connected to your SQL server.



Click OK on the Test Results screen if the connection is successful. Click OK until you return to the Control Panel. It is not necessary to reboot before using the application.



III. TUTORIAL

This chapter provides information on the menus and functions of the software. The tutorial has four sections:

A. Signing In

Section A describes how to open and sign in to the software for specified reporting periods. This section also describes how the user can change the reporting options after the initial sign in.

B. Importing Records

Section B describes how to build and import files of records so the software can produce and validate the required reports. This section also describes how to access and review duplicate detection and error reports of records rejected by the software during the import process.

C. Report Validation

Section C describes how to import reported values for comparison to the validation values generated from the population files. This section also describes how to access and review the report validation summary and access and analyze records in the report validation table .

D. Data Element Validation

Section D describes how to conduct data element validation for sampled records. The data element validation instructions cover how to access and utilize the on-line worksheets, how to print the worksheets, and how to access the summary/analytical report.

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A. Signing In

Step 1—Opening the Software

Go to the Start menu, click on **Programs**. Scroll to find **UI Benefits Data Validation**. Click on the **UI Benefits Data Validation** sidebar to open the software.

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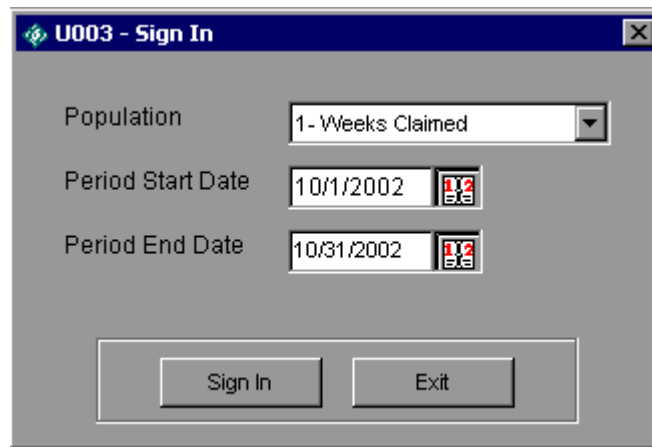
Step 2—Start-up Screen Sign In

Select the population to be viewed from the drop-down list.

Select the Period Start Date for the period being validated by selecting the calendar and double clicking on the appropriate month, day and year representing the first day of the validation month or quarter. You must select all three date fields for the software to accept the new date. Note that the fields are prefilled but are overwritten with your selections.

Select the Period End Date for the period being validated by selecting the calendar and double clicking on the appropriate month, day and year representing the last day of the validation month or quarter.

See Table B in the Introduction of the benefits data validation handbook for more information about reporting periods for each population to be validated.



Click on the “**Sign In**” button after you have entered your population and date range selections.

After logging in a list of tips will pop up that provides brief explanations of each function.

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Note that for Population 3, CWC Prior Quarters (subpopulations 3.38 and 3.39) and New Claims where the monetary was sent in the previous quarter (subpopulations 3.40 - 3.45) the following exceptions apply:

In order to load and view CWC Claims filed in a prior quarter, as reported on the ETA 586, the range of dates selected on the Sign In screen must be extended to cover the prior quarters.

This also applies to states where the new claim was filed in the previous quarter but the monetary was generated in the current quarter. It is necessary to extend the range of dates selected on the Sign In screen to cover the prior quarter as well.

States using the demo database to view the functionality of the software should use the following period start and end dates on the Sign In screen:

Population 1: 10/1/00 - 12/31/00
Population 2: 7/1/01 - 5/31/02
Population 3: 4/1/02 - 6/30/02
Population 3a: 4/1/02 - 6/30/02
Population 4: 6/1/02 - 6/30/02
Population 5: 11/01/00 - 11/30/00
Population 6: 3/1/01 - 3/31/01
Population 7: 1/1/02 - 5/31/02
Population 8: 4/1/02 - 4/30/02
Population 9: 3/1/02 - 3/31/02
Population 10: 3/1/01 - 3/31/01
Population 11: 3/1/01 - 3/31/01
Population 12: 1/1/02 - 6/30/02
Population 13: 3/1/01 - 3/31/01
Population 14: 7/1/02 - 9/30/02

See page 9 of this User's Guide for more information about accessing the demo database.

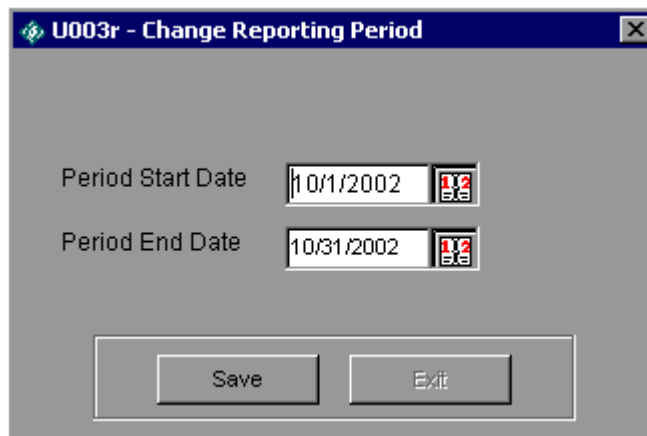
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Step 3 -- Change Reporting Options

To change the reporting parameters after signing into the software, open the **Change Population** menu and select either **Change Population** or **Change Reporting Period**.

The **Change Population** function reopens the Sign In screen. Be sure to close out of population-specific functions before changing the population. Using the **Change Population** function, the user can select a different population and report period start and end dates. Click on the Sign In button to save the new selections.

In the **Change Reporting Period** screen, the user can change the report period start and end dates for a given population by entering new dates and clicking on the Save button.



U003r - Change Reporting Period

Period Start Date 10/1/2002

Period End Date 10/31/2002

Save Exit

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B. Importing Records

State data for the period and population being validated are imported into the software, using the following steps.

Step 1—Create a File for Each Population

To view the record layout for each population, open the **Import Data** menu, and select **Source Table Record Layout**. The record layouts are also in Chapter V of this User's Guide. If the file is not constructed in accordance with the record layout, it will either not import into the software, or there will be errors during the import process.

As indicated on the record layout, the extract file must be in an ASCII, comma delimited .txt format. The software will also accept comma separated (CSV) files if necessary. Fields must be in the order listed on the record layout. All fields are mandatory fields unless specified as optional. Blanks are acceptable in optional fields. Blank or null values are not valid for mandatory fields and will result in the record being rejected.

Each population record layout has an extra field called "User Field" listed at the end of the record layout. This field can be used for any additional data element that the state wishes to include. However, states are not required to use this field. States using CSV files may want to include a value in this field to ensure that the entire record is properly imported.

The Module 3 reference on the record layout indicates the step where the state-specific value for the field is documented in Module 3 of the UI Benefits Data Validation Handbook. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the state-specific value. For example, UI – 02 would be stored for UI program type in a state where the code "02" represents a UI employer. If states do not include the state-specific values they will not be able to conduct data element validation.

In building the extract file, programmers may want to use the record layouts in conjunction with Module 3, as well as with the population tables in Appendix A of the benefits validation handbook, to identify the appropriate data fields in the state database. The extract file should be run at the end of the report period, at the same time that the state runs the UI benefits report being validated.

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Chapter VI of this User's Guide contains an example of a record for each subpopulation.

Step 2—Load Extract Data

Once the data are formatted according to the record layouts, open the **Import Data** menu and select **Import From Extract File**. Select the file to be imported using the **Select File** box. If the extract file is saved in CSV format, you may need to type *.csv in the **Select File** box and then press Enter for the file to appear. Click Open to import the extract file.

Press Yes to continue the loading process.

The **Import File** box includes counters for both the number of records imported successfully and the number of records with errors. The Import File box also includes a cancel button to stop the import process.

To view the imported file open the **Import Data** menu and select **View Source Table**. This is a read only screen, however the columns are sortable to facilitate review of the imported records.

It may take a while to import the data, depending on the size of the file. The following table shows the length of time that states using the default software installation creating Access (.mdb) files (not SQL) can expect for the import of files for Weeks Claimed (Benefits Population 1) and Payments (Benefits Population 4). The import process for these files was tested on both a Pentium IV and a Pentium III computer. Import times will likely be similar whether the file is loaded from a PC or a network location.

Time to Import Large Files			
UI Population	No. of Records Imported	Pentium IV Import Time	Pentium III Import Time
Benefits Pop. 1 Weeks Claimed	800,000	1.25 hrs	1.50 hrs
	1,500,000	2.00 hrs	2.25 hrs
	2,000,000	2.75 hrs	3.00 hrs
Benefits Pop. 4 Payments	800,000	1.50 hrs	1.75 hrs
	1,500,000	2.50 hrs	2.75 hrs
	2,000,000	4.25 hrs	4.50 hrs

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The Pentium IV and Pentium III computers had the following specifications.

Pentium IV	Pentium III
1.8 ghz processor	866 mhz processor
256 meg RAM	256 meg RAM
40 gig HD	10 gig HD
512 meg virtual memory	512 meg virtual memory

These computers were dedicated specifically to testing the import times of UI records (i.e. no other functions were being carried out on these machines while import tests were being conducted). Prior to each import, the database was compacted and unnecessary files were deleted/removed from the system (i.e. emptying recycling bin, running “disk clean up” function in Windows, etc.) to maximize system efficiency and free up hard disk space. It is also important to close all other programs prior to import to allow optimal memory for importing large files.

Import times contained in the table reflect the total time required for completion of the import. However, use of the various functions and validation techniques of the software can take anywhere from several seconds to nearly 30 minutes depending on the size of the import file. For example, after the import has been successfully completed, it may take up to 20 minutes for the report validation summary to be generated for a 2.0 million record data set.

The import times indicated depend not only upon system capabilities, but also on the number and density of the records. The Microsoft Access database has a capacity of 1.0 gigabytes; thus, the number of records imported is contingent upon the amount of data and number of completed fields in each record. “*Overflow*” errors are an indication that the Access database has reached maximum capacity and will present as either Windows errors or as import errors within the UI software. “*Overflow*” errors will be written to the importerror.txt file indicating that the “*database has reached maximum size.*”

States with very large data files may use the SQL database version of the UI benefits software. Performance will vary for states using the SQL version based on server speed and the extent of other users.

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Step 3—Review Error Reports

When the extract files are loaded, the software reads each record to ensure that all fields are valid based on the record layout and the specifications in Appendix A of the benefits data validation handbook. Duplicate records and any records with invalid data or missing data in mandatory fields are rejected. An error report is produced after each import which lists the records rejected during import.

The error reports are automatically saved to the UIDV benefits folder and are titled importerror.txt. To save each error report, the importerror.txt file should be renamed so that it is not overwritten by subsequent error reports.

There are generally two types of errors generated by the application – import errors and assignment errors. Import errors are caused by an incorrect number of columns compared to the record layout (object required errors, as shown in the sample error report) and incorrect formatting (data mismatch errors).

Sample Error Report

```
errors in file: T:\Bkyler\UI\demodata\pop3demo.txt on 11/27/2002 3:21:44 PM

Error with OBS code - 1. Object required record is not within the date range selected.
1,1,06/29/02,REGULAR UI-ES,NEW,UI-ES,INTRASTATE-02,06/29/02,SUFFICIENT NEW BY,LESS THAN
MAXIMUM,04680,20,N,03
Error with OBS code - 2. Object required record is not within the date range selected.
2,2,05/01/02,REGULAR UI-ES,NEW,UI-ES,INTRASTATE-02,05/01/02,SUFFICIENT NEW BY,LESS THAN
MAXIMUM,09672,26,Y,03
Error with OBS code - 3. Object required record is not within the date range selected.
3,3,04/09/02,REGULAR UI-ES,TRANSITIONAL-TN,UI-ES,INTRASTATE-02,04/09/02,SUFFICIENT NEW
BY,LESS THAN MAXIMUM,03940,12,N,03
Error with OBS code - 4. Object required record is not within the date range selected.
4,4,04/18/02,REGULAR UI-ES,NEW,UI-ES,INTRASTATE-02,04/18/02,SUFFICIENT NEW BY,LESS THAN
MAXIMUM,03536,26,Y,03
Error with OBS code - 5. Object required record is not within the date range selected.
5,5,04/03/02,REGULAR UI-ES,NEW,UI-ES,INTRASTATE-02,04/03/02,SUFFICIENT NEW
BY,MAXIMUM,10790,26,Y,03
```

Data type mismatch errors are produced when the records do not contain the data expected for a particular population. One example is when field values are switched, specifically if text values are placed in a number field.

Another common error message is “Primary reasons for records not being assigned are incorrect date or other field format or the field is missing.” This message will appear when records are accepted by the software but cannot be assigned to subpopulations because they do not conform to the

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assignment rules for that population. That is, they are in the Source Table but not the Report Validation table. One possible cause is that the report quarter and/or due date entered on the Sign In screen are not consistent with the data in the file. State users should review the dates and other field formats to determine the exact cause of the error.

After reviewing any error reports that are generated, ADP staff should determine if the extracts must be regenerated or reformatted and reloaded. If a very small number of records are rejected, it may not be necessary to re-import the file.

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Step 4—View Duplicates Report

This step allows the user to view the duplicate records identified and rejected by the software. There is no data entry required on this report, it is used for analytical purposes only.

Click on the **Report Validation** menu and select **View Duplicates Report**.

This opens a report which displays all of the duplicate records for the population, including the relevant data elements that are used to determine duplicates for the population. All records with duplicate data are rejected, following the specifications in the duplicate detection criteria in the benefits data validation handbook. The duplicate report shows the rejected records, as shown in the sample screen print below.

Users may review the duplicate detection report to determine which records should be removed from the import file, before reimporting the file. If a small number of duplicates are rejected, states may choose not to reimport the file.

Duplicate Detection Report For Population Two

OBS	SSN	Mail Date
1	00000001	01/01/2002
611	00000001	01/01/2002

Step 5—Repeat Same Process for All Populations

Follow steps 1 through 4 in this section to import the data for all of the populations.

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C. Report Validation

Step 1—Enter Reported Counts

Click on the **Report Validation** menu and select **Enter Reported Counts**.

This opens a data entry screen for entering the reported count figures. The first column, **Report/Cell**, displays the applicable report and cell numbers from the UI Required Reports. The second column, **Description**, provides a text description of each report cell. In the third column, **Count**, the validator data enters the cell counts from the applicable report cells.

In the **Count** column, enter all of the reported counts from the report being validated.

Populations 4, 12, 13, and 14 also have dollar amounts on the required reports. Select the second tab, **Dollars**, to enter the dollar amounts in the **Amount\$** column.

Populations 4, 5, 8, and 9 also have time lapse counts on the required reports. Select the third tab, **Time Lapse**, to enter the time lapse totals in the **Count** column.

Report/Cell	Description	Count
5159A/201-10	UI, Intrastate	0
5159A/201-11	UI, Filed from Agent	0
5159A/201-12	UI, Received as Liable	0
5159A/202-10	FE, Intrastate	0
5159A/202-11	FE, Filed from Agent	0
5159A/202-12	FE, Received as Liable	0
5159A/203-10	CX, Intrastate	0
5159A/203-11	CX, Filed from Agent	0
5159A/203-12	CX, Received as Liable	0
5159STC/201-8	Workshare	0

Enter counts

IV. REFERENCE GUIDE

Step 2—View Report Validation Summary

This step allows the user to view the report validation summary. There is no data entry required, this is a read-only function.

Click on the **Report Validation** menu and select **View Report Validation Summary**.

This function displays a report that calculates the difference between the validation values and the reported values. There is a 1% pass/fail tolerance for time lapse measures on populations 4, 5, 8 and 9. All other report items have a 2% tolerance.

Report Validation Summary : Population 2

Report/Cell	Description	Validation Count	Reported Count	Count Difference	Count% Difference	Count Pass/Fail
2188/102-(8-13)	Actual Weeks <25	183	23	160	87.43%	
2188/104-(14,19)	Actual Weeks >25	420	0	420	100.00%	
2188/104-20	Average Weeks	24	17	7	28.66%	
	218 Total	603	23	580	93.37	Fail
51598/303-25	UI, Final Payment	603	0	603	100.00%	
51598/303-27	FE, Final Payment	3	0	3	100.00%	
51598/303-28	CX, Final Payment	3	0	3	100.00%	
	5159 Total	609	0	609	100.00	Fail

Comments

Note that if the validation value is 0 for a given report item, then a reported value of 1 is given a “Count % Difference” on the RV summary of “Diff” and is labeled “Pass.” If the validation value is 2 or higher then the “Count % Difference” is “Diff” and it is labeled “Fail.”

IV. REFERENCE GUIDE

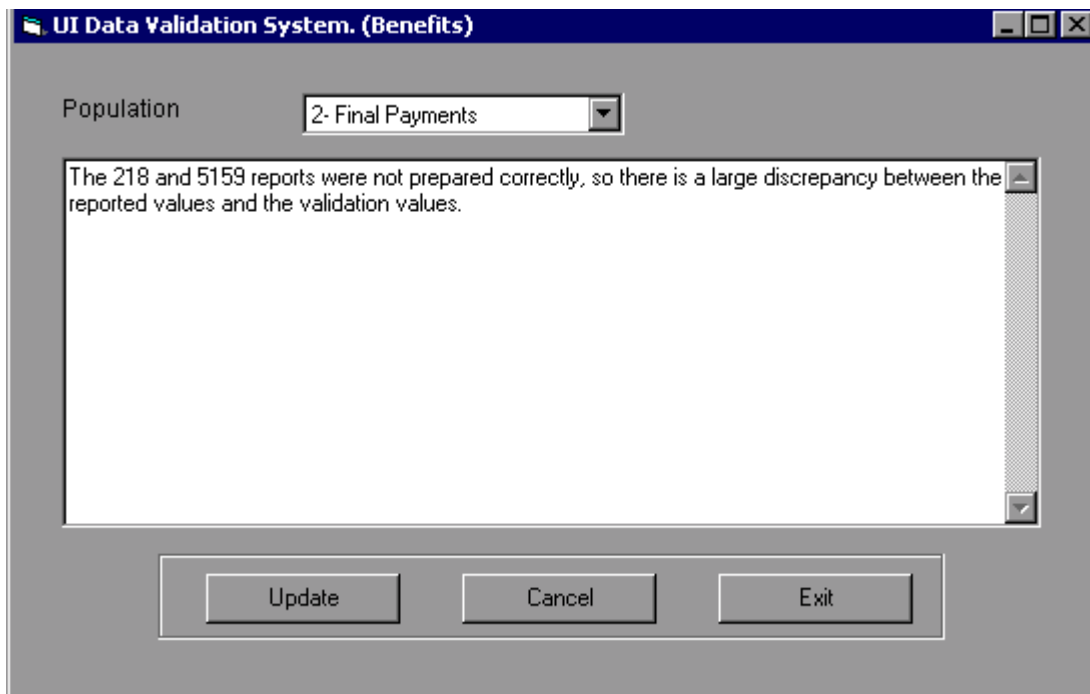
Step 3 – Report Validation Comments Entry

This step allows the user to enter comments pertaining to particular populations to explain discrepancies between the reported values and the validation values. These explanations could include factors relating to the state system or factors relating to the software.

For example, the software does not have specific subpopulations for reporting UCFE and UCX multiclaimant appeals. If the state has reported any UCFE or UCX multiclaimant appeals on its federal report, the reported value will not match the validation value. The state can use the comments field to explain this discrepancy and to indicate the number of UCFE and/or UCX appeals reported.

Click on the **Report Validation** menu and select **Report Validation Comments Entry**.

Select the appropriate population from the drop down list. Type your comments in the notes field and then click on **Update**.



The screenshot shows a window titled "UI Data Validation System. (Benefits)". Inside the window, there is a "Population" label followed by a dropdown menu currently displaying "2- Final Payments". Below this is a large text area containing the text: "The 218 and 5159 reports were not prepared correctly, so there is a large discrepancy between the reported values and the validation values." At the bottom of the window, there are three buttons: "Update", "Cancel", and "Exit".

IV. REFERENCE GUIDE

The comments will appear at the bottom of the Report Validation Summary.

Report Validation Summary : Population 2 - for period

Report/Cell	Description	Validation Count	Reported Count	Count Difference	Count% Difference	Count Pass/Fail
218B/102-(8-13)	Actual Weeks <26	183	23	160	87.43%	
218B/104-(14,19)	Actual Weeks >26	420	0	420	100.00%	
218B/104-20	Average Weeks	24	17	7	29.16%	
	218 Total	603	23	580	93.37	Fail
5159B/003-26	UI, Final Payment	609	0	609	100.00%	
5159B/003-27	FE, Final Payment	3	0	3	100.00%	
5159B/003-28	CX, Final Payment	3	0	3	100.00%	
	5159 Total	609	0	609	100.00	Fail

Comments

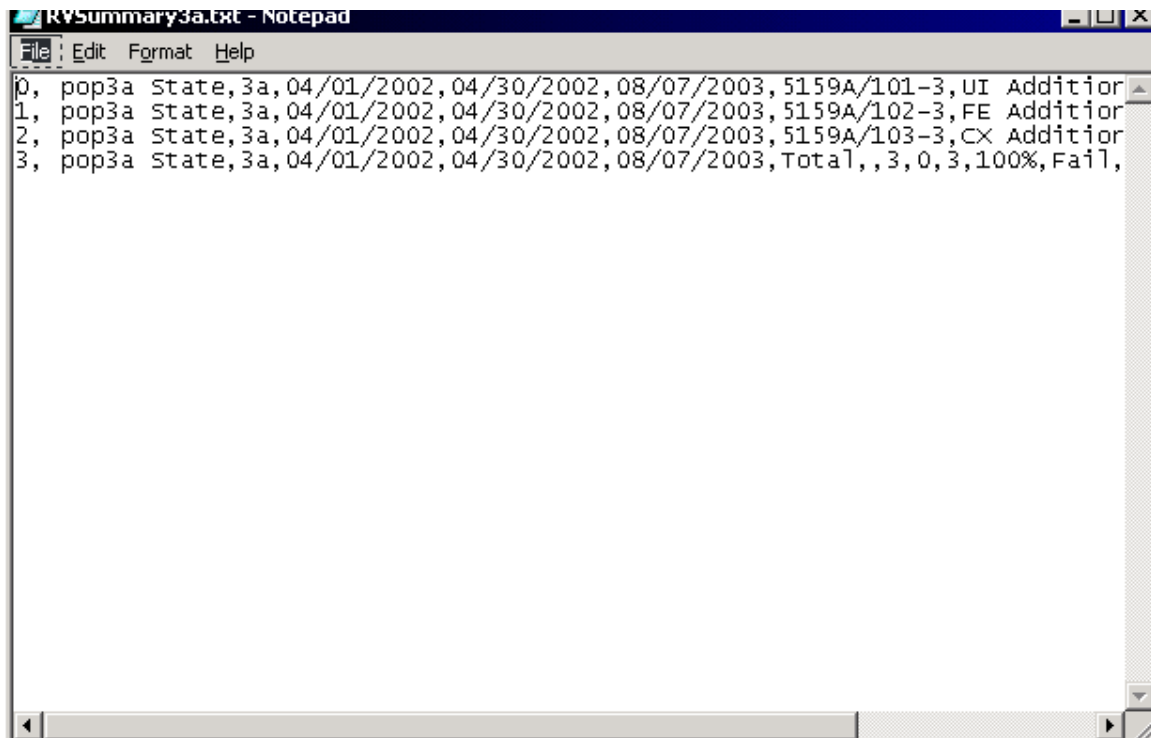
The 218 and 5159 reports were not prepared correctly, so there is a large discrepancy between the reported values and the validation values.

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In accordance with national office instructions, states are required to submit text files of their report validation summaries and summary/analytical reports to the national office. To generate the text files for the report validation summaries, select the Export Validation Summary function under the Report Validation menu. Once selected, the software will indicate that the file has been exported by displaying the message “Done.”

The reports are automatically saved to the C:\Program Files\UIBenefits Data Validation\RV Summary Extract folder. The Export function creates the text file for the population in which the user is working. The reports are titled RVSummary1, RVSummary2, RVSummary3, etc. Once the user has completed validation, there will be a total of 14 report validation summary text files in the RV Summary Extract folder. These 14 files should be emailed to the national office. See UIPL 10-03 for a timeline for submitting text files of the report validation and summary and analytical reports to the UIS National Office.

States who have already submitted Excel files to the national office are not required to resubmit the text files.



IV. REFERENCE GUIDE

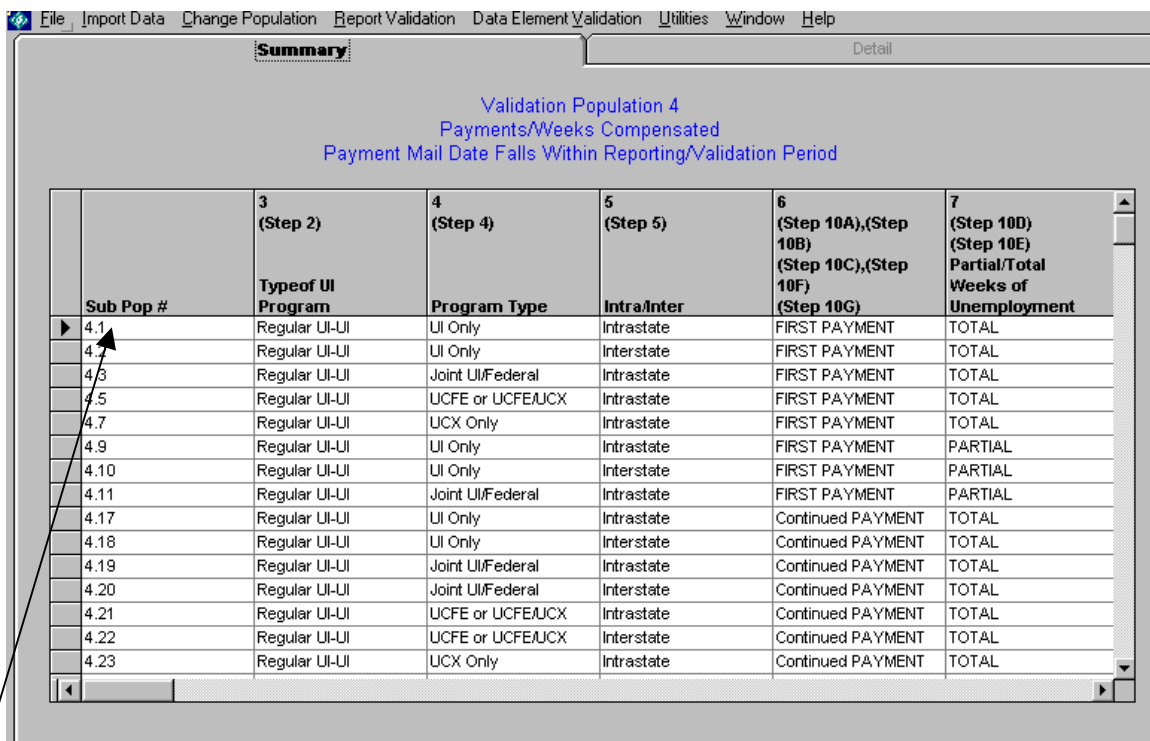
Step 4—View Report Validation Table

This step allows the user to view the validation subpopulations. There is no data entry required, it is used for analytical purposes only.

Click on the **Report Validation** menu and select **View Report Validation Table**.

This opens a window displaying a summary of each validation subpopulation and the total number of records and dollar amounts, where applicable, for each subpopulation.

Double click on the arrow in the far left column of each subpopulation to view the detailed records in that subpopulation.



Validation Population 4
Payments/Weeks Compensated
Payment Mail Date Falls Within Reporting/Validation Period

	3 (Step 2)	4 (Step 4)	5 (Step 5)	6 (Step 10A),(Step 10B) (Step 10C),(Step 10F) (Step 10G)	7 (Step 10D) (Step 10E) Partial/Total Weeks of Unemployment
Sub Pop #	Type of UI Program	Program Type	Intra/Inter		
▶ 4.1	Regular UI-UI	UI Only	Intrastate	FIRST PAYMENT	TOTAL
4.2	Regular UI-UI	UI Only	Interstate	FIRST PAYMENT	TOTAL
4.3	Regular UI-UI	Joint UI/Federal	Intrastate	FIRST PAYMENT	TOTAL
4.5	Regular UI-UI	UCFE or UCFE/UCX	Intrastate	FIRST PAYMENT	TOTAL
4.7	Regular UI-UI	UCX Only	Intrastate	FIRST PAYMENT	TOTAL
4.9	Regular UI-UI	UI Only	Intrastate	FIRST PAYMENT	PARTIAL
4.10	Regular UI-UI	UI Only	Interstate	FIRST PAYMENT	PARTIAL
4.11	Regular UI-UI	Joint UI/Federal	Intrastate	FIRST PAYMENT	PARTIAL
4.17	Regular UI-UI	UI Only	Intrastate	Continued PAYMENT	TOTAL
4.18	Regular UI-UI	UI Only	Interstate	Continued PAYMENT	TOTAL
4.19	Regular UI-UI	Joint UI/Federal	Intrastate	Continued PAYMENT	TOTAL
4.20	Regular UI-UI	Joint UI/Federal	Interstate	Continued PAYMENT	TOTAL
4.21	Regular UI-UI	UCFE or UCFE/UCX	Intrastate	Continued PAYMENT	TOTAL
4.22	Regular UI-UI	UCFE or UCFE/UCX	Interstate	Continued PAYMENT	TOTAL
4.23	Regular UI-UI	UCX Only	Intrastate	Continued PAYMENT	TOTAL

Double click to view detailed records in subpopulation 4.1

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Detailed Records for Subpopulation 4.1

Summary						Detail							
						Total Number of Records: 2220							
Obs	SSN	Check #	Un	Type	UI prog	Program Ty	Inter/Intra	Type of Cor	Partial/Total	Earnings	WBA	UI amo	▲
11	11	11	11	REGULAR UI	UI ONLY-000	INTRASTATE	FIRST PAYMI	TOTAL		0	400		
83	83	83	83	REGULAR UI	UI ONLY-000	INTRASTATE	FIRST PAYMI	TOTAL		0	179		
95	95	95	95	REGULAR UI	UI ONLY-000	INTRASTATE	FIRST PAYMI	TOTAL		0	183		
215	215	215	215	REGULAR UI	UI ONLY-000	INTRASTATE	FIRST PAYMI	TOTAL		0	253		
237	237	237	237	REGULAR UI	UI ONLY-000	INTRASTATE	FIRST PAYMI	TOTAL		0	146		
297	297	297	297	REGULAR UI	UI ONLY-000	INTRASTATE	FIRST PAYMI	TOTAL		0	415		
313	313	313	313	REGULAR UI	UI ONLY-000	INTRASTATE	FIRST PAYMI	TOTAL		0	415		
401	401	401	401	REGULAR UI	UI ONLY-	INTRASTATE	FIRST PAYMI	TOTAL		0	194		
604	604	604	604	REGULAR UI	UI ONLY-000	INTRASTATE	FIRST PAYMI	TOTAL		0	415		

Sort Detailed Records

To sort records in ascending or descending order, double-click the heading of the column you wish to sort.

Widen Columns

To increase the width of the columns, go to the intersection of the heading and click the mouse button and drag to desired width.

IV. REFERENCE GUIDE

Step 5—View Time Lapse

This step applies only to populations that have time lapse counts (4, 5, 8, and 9).

This step allows the user to view the time lapse calculations. There is no data entry required, it is used for analytical purposes only.

Click on the **Report Validation** menu and select **View Time Lapse**.

This opens a window which displays all of the records for the population, the SSN and other unique identifier, the date fields that are used to calculate the time lapse, and then the time lapse.

Time Lapse of Partial/Total First Payments, Intrastate

Obs	SSN	Check Number	Type of Compensation	Week end date	Mail Date
223	223	223	FIRST PAYMENT	6/22/2002	6/24/2002
297	297	297	FIRST PAYMENT	6/22/2002	6/24/2002
313	313	313	FIRST PAYMENT	6/8/2002	6/10/2002
604	604	604	FIRST PAYMENT	6/8/2002	6/10/2002
749	749	749	FIRST PAYMENT	6/1/2002	6/3/2002
803	803	803	FIRST PAYMENT	6/22/2002	6/24/2002
807	807	807	FIRST PAYMENT	6/8/2002	6/10/2002
868	868	868	FIRST PAYMENT	6/22/2002	6/24/2002
1237	1237	1237	FIRST PAYMENT	6/22/2002	6/24/2002
1256	1256	1256	FIRST PAYMENT	6/15/2002	6/17/2002
1262	1262	1262	FIRST PAYMENT	6/22/2002	6/24/2002
1354	1354	1354	FIRST PAYMENT	6/15/2002	6/17/2002
1450	1450	1450	FIRST PAYMENT	6/1/2002	6/3/2002
1541	1541	1541	FIRST PAYMENT	6/15/2002	6/17/2002
1565	1565	1565	FIRST PAYMENT	6/22/2002	6/24/2002
1695	1695	1695	FIRST PAYMENT	6/22/2002	6/24/2002

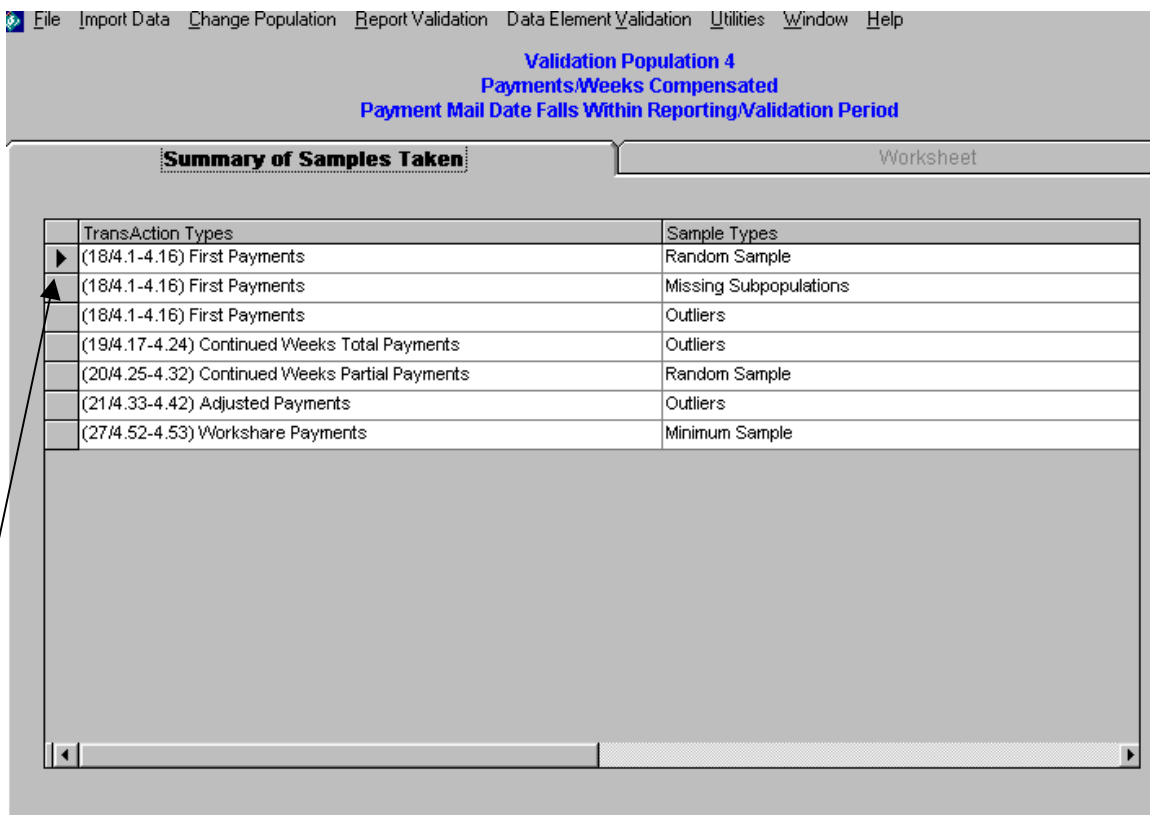
IV. REFERENCE GUIDE

D. Data Element Validation

Step 1—Validate Sampled Cases

Click on the **Data Element Validation** menu and select **Edit Worksheets**.

This opens a window that displays a summary of all the samples for the particular population. Double click on the sample row to view the detailed records chosen for that sample.



Click on arrow to open worksheet for each sample

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This will open up the validation worksheet for the sample selected. The validation worksheet includes all of the data elements to be validated following the rules specified in Module 3 of the UI benefits validation handbook.

Each column contains a particular data element to be validated. The step number refers to the step in the validation handbook. Follow the rules for this step, as specified in Module 3, by checking all necessary screens and other documentation to determine if this data element is valid.

If the data element passes all of the rules listed in Module 3 for the given step, go to the **Pass/Fail** column and click on “0” for pass. If the data element fails one or more of the rules for the given step, click on “1” in the **Pass/Fail** column.

Validation Population 4
Payments/Weeks Compensated
Payment Mail Date Falls Within Reporting/Validation Period

Summary of Samples Taken Worksheet

(18/4.1-4.16) First Payments Number samples inspected: 1

				1 (Step 1C)	2 (Step 1C)	3 (Step 2)	4 (Step 4)	5 (Step 5)
					Check Number Unique ID	Pass /Fail	Pass /Fail	Pass /Fail
	Seq	OBS	SubPop	SSN		Type of UI Program	Program Type	Intra Inter
	1	5589	4.1	5589	5589	0	REGULAR UI-E	1
▶	2	24293	4.1	24293	24293	0	REGULAR UI-E	1
	3	23883	4.1	23883	23883		REGULAR UI-E	1
	4	45409	4.1	45409	45409		REGULAR UI-E	1
	5	32278	4.1	32278	32278		REGULAR UI-E	1
	6	13974	4.1	13974	13974		REGULAR UI-E	1
	7	56926	4.1	56926	56926		REGULAR UI-E	1
	8	49682	4.1	49682	49682		REGULAR UI-E	1

	Match Errors	Type of UI Prog	Program Type	Intra/Inter	Type of Compar	Partial/Total Wk	Amount Error
▶	0	1	0	1	1	0	0

Refresh Counts

Enter “0” for Pass or “1” for Fail

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Follow this same series of steps for each observation in the sample. At any time, click on **“Refresh Counts”** – the software will calculate the total errors for all of the sampled cases at the bottom of the sample detail screen.

Next, go back to the **Summary of Samples Taken** tab and follow the same procedure for any remaining samples for the population.

The sample cases for each population are stored in the database. It may be helpful to print the sample SSNs to assist in gathering the supporting documentation. To open the database go to the Tables tab. There is a set of tables each beginning with the prefix 'Sample' and then a number (not to be confused with 'Samp'). These hold the sampled cases for each population. For instance, if you want to see the sampled transactions for Population 4 you would look for 'Sample4'. You can export these files in several different formats. Please note that these files can be manipulated, so it is very important that the data are not edited or changed in any way, to avoid any problems with the samples.

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To print the worksheets for individual records, click on the **Data Element Validation** menu, select **Edit Worksheets**, and open up the sample that includes the records that you want to print. Put your cursor to the left of the Seq field for the record you want to print. Double click on the record to format the record for printing. Once the record is formatted, click the printer icon at the top left of the screen to begin printing.

UI Benefits Sample Validation - Population 4

For SSN: 5589

Data Element	Value	Pass/Fail
<u>seqno</u>	1	
<u>Obs</u>	5589	
<u>Sub Pop</u>	4.1	
<u>SSN</u>	5589	
<u>Check # Unique ID</u>	5589	Pass
<u>TypeUIprogram</u>	REGULAR UI-ES/01	Fail
<u>Program Type</u>	UI ONLY-0001819992	Pass
<u>Inter/Intrastate</u>	INTRASTATE-02	Fail
<u>Type of Comp</u>	FIRST PAYMENT	Fail

To print all of the worksheets for a particular population, click on the **Data Element Validation** menu and select **Print Worksheets**. All sampled records for the population will be formatted for printing. Once formatted, click the printer icon at the top left of the screen to begin printing.

The sampled records for the population will print sequentially by the sample groups. For example, if there are 50 cases in the first sampled group for Population 1, the first cases to print will be labeled with seq number 1 – 50. If there are 10 cases in the second sampled group, they will be labeled seq no. 1 – 10, and will follow immediately after the first 50 cases.

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Step 2 – View Summary/Analytical Report

Click on the **Data Element Validation** menu and select **Summary/Analytical Report**, and the **Print Summary #1** sidebar.

This function displays a summary report that is generated after the sample worksheets have been completed. There is no data entry required, this screen is used for analytical purposes only.

UIDV Report Viewer

100% 1 of 2

Validation Population 1 - Weeks Claimed - Quality Summary - for period 1/2/2002 - 3/31/2001

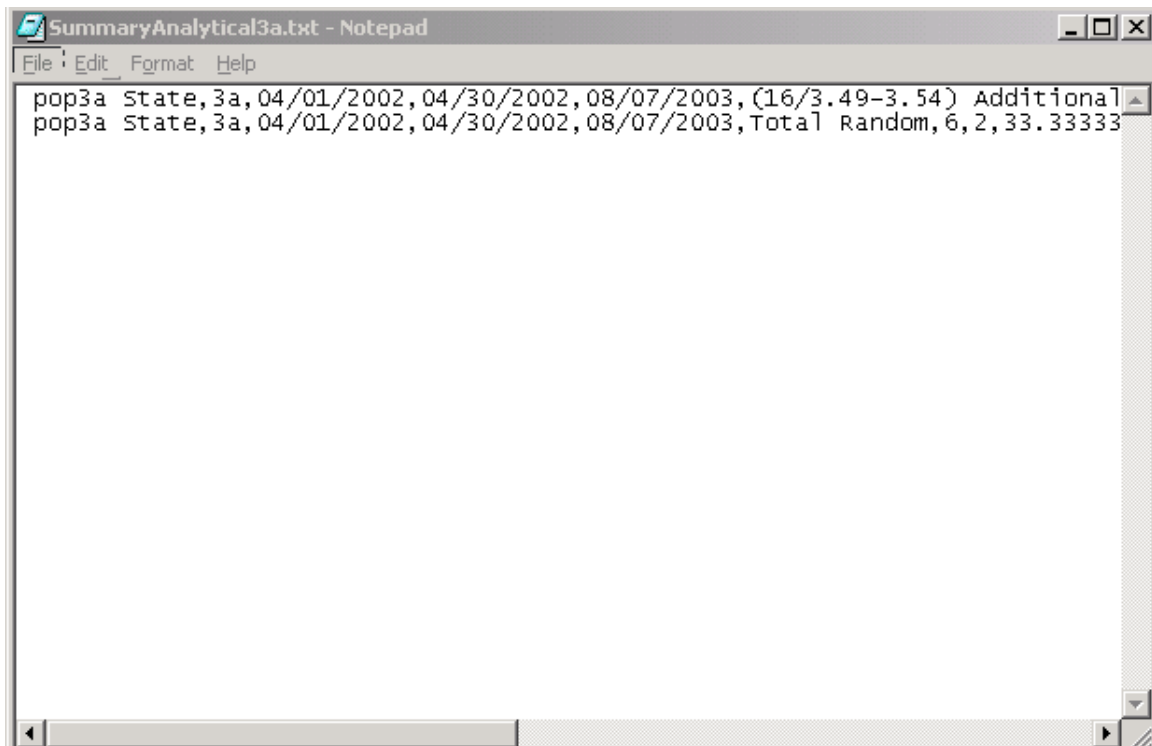
Samples	Total Sample	Invalid Weeks Claimed						Reporting Characteristic Errors				
		1 & 2 (Step 1A)	6 (Step 1f)	7 (Step 1g)	8 & 9 (Step 1h)			3 (Step 2)	4 (Step 4)	5 (Step 5)		
		Match	Date Week Claimed	Monetarily Eligible or Pending	Excess Earnings	Total Errors	Percent Error	Type of UI Program	Program Type	Intra/ Inter	Total Errors	Percent Error
(1/1.1-1.3) Intrastate Weeks Claimed	7	1	0	0	0	1	14.29%	0	0	0	0	0.00%
(2/1.4-1.6) Interstate Liable Weeks Claimed	7	0	0	0	0	0	0.00%	0	0	1	1	14.29%
Total Random	14	1	0	0	0	1	7.14%	0	0	1	1	7.14%

The report displays the total number of errors for each sampled group. Error rates are calculated for the population as a whole and for each type of error, including time lapse. Module 2 of the benefits data validation handbook includes more information on the summary/analytical reports.

IV. REFERENCE GUIDE

As discussed in the Report Validation section of this tutorial, states are required to submit text files for all of their report validation summaries and summary/analytical reports to the national office. To generate the text files for the summary and analytical reports, select Export Summary #1 from the Data Element Validation menu. Once selected, the software will indicate that the file has been exported by displaying the message “Done.”

The reports are automatically saved to the C:\Program Files\UIBenefits Data Validation\Summary Analytical Extract folder. The Export function creates the text file for the population in which the user is working. The reports are titled SummaryAnalytical1, SummaryAnalytical2, SummaryAnalytical3, etc. Once the user has completed validation, there will be a total of 14 summary and analytical report text files in the Summary Analytical Extract folder. These 14 files should be emailed to the national office. See UIPL 10-03 for a timeline for submitting text files of the report validation and summary and analytical reports to the UIS National Office.



IV. REFERENCE GUIDE

This chapter of the User's Guide provides a condensed list of all of the software menus and functions for quick reference.

A. File Menu

The first menu on the start-up screen is called "File." Options in this menu include:

1. Show Tips at Startup

Users can choose whether or not the tips appear at Startup.

2. Exit

Select this to exit the program.

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B. Import Data Menu

The second menu on the start-up screen is called “Import Data.” Options in this menu include:

1. Import from Extract File

Select this tab to import data into the application. See the record layouts for the appropriate data record format.

2. Source Table Record Layout

This function displays a copy of the population record layouts. Copies of the record layouts for each population can be found in Chapter V of this User’s Guide.

3. View Source Table

This function displays all of the records that have been imported into the software. The source table does not include any records that were rejected by the software.

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C. Change Population Menu

The third menu on the start-up screen is called “Change Population.” Options in this menu include:

1. Change Population

This returns the user to the Sign In pop-up window where the user can change the population and the report period start and end dates.

2. Change Reporting Period

This function opens a window where the user can change the report period start and end dates within a population.

IV. REFERENCE GUIDE

D. Report Validation Menu

The fourth menu on the Start-up screen is called “Report Validation.” Options in this menu include:

1. View Report Validation Table

This function provides a window where you can see a summary of each subpopulation description and totals of records and dollar amounts, where applicable, for each subpopulation.

By clicking on the arrow in the far left column next to a subpopulation, the user can view the detailed records in each subpopulation.

2. Enter Reported Counts

This function displays the data entry screen for entering reported counts into the respective fields based on report cell and number.

3. View Report Validation Summary

This function displays a report that calculates the difference between the validation count and the report count.

4. View Time Lapse

This function displays a report for populations with time lapse counts (for populations 4, 5, 8 and 9 only.) This report enables the user to view the time lapse calculations for all of the records in the population.

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5. Report Validation Comments Entry

This function enables the user to enter comments pertaining to particular populations or subpopulations, to explain discrepancies between the reported values and the validation values. The comments appear on the report validation summary for the population specified.

6. View Duplicates Report

This report displays the duplicate records identified and rejected by the software. The report can be used to identify duplicates that should be eliminated from the import file, so that the correct record is imported and included in the validation source file.

7. Export Validation Summary

This function creates a text file of the report validation summary to send to the national office.

IV. REFERENCE GUIDE

E. Data Element Validation Menu

The fifth menu on the Start-up screen is called “Data Element Validation.” Options in this menu include:

1. Edit Worksheets

This function displays a summary of all the samples for a particular population. By clicking on each sample row, the user can view the detailed records chosen for that sample.

To print a sampled record, the validator places the cursor to the left of the Seq field for the record to be printed. Double click on the record to format the record for printing. Click the printer icon at the top left of the screen to begin printing.

2. Print Worksheets

This function enables the user to print the worksheets in batch mode for an entire population.

3. Summary/Analytical Report

This function displays a report that is generated after the samples worksheet has been completed. The report calculates errors for each applicable sample.

4. Print Report 1

This function enables the user to print the Summary/Analytical Report for the population.

4. Export Summary 1

This function creates a text file of the Summary/Analytical report to send to the national office.

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F. Utilities Menu

The sixth menu on the start-up screen is called “Utilities” Options in this menu include:

1. Compact Database

Eliminates the temporary memory storage by compacting the database. This feature removes unnecessary files remaining in temporary memory storage after an import has been completed, without deleting files required for analysis and validation. In order for the software and database to function properly and efficiently during the import of large files, the user should compact the database prior to every import. Otherwise, errors may result even if the underlying source file is properly formatted. These overload errors may show up in both the error counter on the import screen and as database “overload” errors in the import.txt file. This function is only applicable to Access users.

2. Fix Database

In the event the user receives an error message that says the database is damaged, this function will repair the database.

3. Switch Database

This function allows the user to select from multiple databases using a drop down menu. This functionality may be helpful if you have:

- archived prior validation findings but still want to easily access them through the application
- split the validation file into two databases to keep the size manageable in large states

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G. Window Menu

The seventh menu on the start-up screen is called “Window.” Options in this menu include:

1. Cascade

Realign open windows to appear in a cascade from the top left corner of the screen.

2. Tile Horizontal

Realign open windows horizontally.

3. Tile Vertical

Realign open windows vertically.

This menu also indicates the name of the open windows, with a check next to the dominant window.

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H. Help Menu

The eighth menu on the start-up screen is called “Help.” Options in this menu include:

1. Help Contents

This feature is under development.

2. Contacting Mathematica Policy Research, Inc.

This feature provides contact information for users who would like additional assistance with installing or using the software. Users should email UITA@mathematica-mpr.com, and specify the software version being used, the specific question, and the user’s contact information.

3. About

This feature provides the software version number and product development information for the application.

Fifteen validation extract files are produced based on the following record layout specifications.

Please see the Tutorial chapter of this user’s guide, specifically the section on Importing Records, for more information on how to use the record layouts.

Following are examples of records for each population and subpopulation. The last field of each record, which is a user-defined field, contains the subpopulation number.

V. RECORD LAYOUTS

Fifteen validation extract files are produced based on the following record layout specifications.

Please see the Tutorial chapter of this user's guide, specifically the section on Importing Records, for more information on how to use the record layouts.

V. RECORD LAYOUTS

Population 1 Record Layout

Extract file type is - ASCII, comma delimited columns. Data must be in the order listed below. The Module 3 reference indicates the step where the State-specific values are documented. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the State-specific value. All fields are mandatory unless listed as optional.

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
1	OBS		Sequential Number	Number – 00000000
2	Claim Week-ending Date	Step 1 - Rule 2	The week-ending date of the claim.	Date - MM/DD/YYYY
3	SSN	Step 1 - Rule 1		Number - 000000000
4	Type of UI Program	Regular UI: Step 2 – Rule 1	Regular UI claim.	Text – Regular UI
5	Program Type	UI: Step 4A – Rule 1 UCFE: Step 4B- Rule 1 UCX: Step 4C – Rule 1	UI, UCFE, or UCX.	Text - UI UCFE UCX
6	Intrastate or Interstate Claim	Intrastate: Step 5A – Rule 1 Interstate Received as Liable State: Step 5B – Rule 1 Interstate Filed From Agent State: Step 5D- Rule 1	Intrastate, Interstate received as liable, or Interstate filed from agent state.	Text - Intrastate; Interstate liable; Interstate agent
7	Date Week Claimed	Step 11 – Rule 1	The date the week was claimed.	Date - MM/DD/YYYY
8	Monetarily Eligible or Pending	Step 11 – Rule 2	Claimant is monetarily eligible for benefits when the week was claimed and had not exhausted their benefits or pending, if there was no final determination of the claimant's monetary eligibility.	Text - Eligible; Pending (Optional)
9	Earnings	Step 10D – Rule 2	Earnings for the week claimed except for interstate filed from agent state claims.	Number – 00000 (Optional for Interstate filed from agent state claims)
10	WBA	Step 11 – Rule 3	Weekly benefit allowance	Number – 00000
11	User		User defined field.	Text

V. RECORD LAYOUTS

Population 2 Record Layout

Extract file type is - ASCII, comma delimited columns. Data must be in the order listed below. The Module 3 reference indicates the step where the State-specific values are documented. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the State-specific value. All fields are mandatory unless listed as optional.

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
1	OBS		Sequential Number	Number – 00000000
2	SSN	Step 1C – Rule 1		Number - 000000000
3	Check # Unique ID	Step 1C – Rule 2	The check number or other unique ID.	Number – 0000
4	Type of UI Program	Regular UI: Step 2 - Rule 1	Regular UI claim.	Text – Regular UI
5	Program Type	UI: Step 4A – Rule 1 UCFE: Step 4B- Rule 1 UCX: Step 4C – Rule 1	UI, UCFE or UCX.	Text – UI; UCFE; UCX
6	MBA	Step 7 – Rule 1	The maximum benefit allowance.	Number – 00000.00 (Optional for UCFE and UCX claims)
7	WBA	Step 7 – Rule 1	The weekly benefit allowance.	Number – 00000.00 (Optional for UCFE and UCX claims)
8	Actual Weeks of Duration	Step 9A – Rule 1	The number of actual weeks of duration of the claim.	Number – 00 (Optional for UCFE and UCX claims)
9	Maximum Actual Weeks	Step 9B – Rule 1	The number of actual weeks of duration at the maximum or not.	Text – Y;N (Optional for UCFE and UCX claims)
10	Mail Date	Step 10C – Rule 3	The mail date of the final payment.	Date - MM/DD/YYYY
11	Balance	Step 10C – Rule2	The balance left on the claim at the time of the final payment.	Number – 00000
12	User		User defined field.	Text

V. RECORD LAYOUTS

Population 3 Record Layout

Extract file type is - ASCII, comma delimited columns. Data must be in the order listed below. The Module 3 reference indicates the step where the State-specific values are documented. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the State-specific value. All fields are mandatory unless listed as optional.

No.	Field Name	Module 3 Reference	Field Description	Data Type/Format
1	OBS		Sequential Number	Number – 00000000
2	SSN	Step 1B		Number - 000000000
3	Date Claim Filed	Step 3A – Rule 1	The date the claim was filed in person, by mail or telephone.	Date - MM/DD/YYYY
4	Type of UI Program	Regular UI: Step 2 - Rule 1	Regular UI claim.	Text – Regular UI
5	Claim Type	New: Step 3A – Rule 2 Transitional: Step 3C – Rule 2 Entering Self-Employment: Step 3D – Rule 2 Additional: Step 3B – Rule 2 Reopened: Step 3B – Reopened Rule 1 New CWC claim filed in previous quarter: Step 3A - Rule 6. New claim filed in previous quarter: Step 3A – Rule 5	New claim, Transitional claim, entering self-employment, additional claim, reopened claim, new CWC claim, new CWC claim filed in the prior quarter, or claim filed in the prior quarter.	Text – New; Transitional; Entering Self-Employment Additional; Reopened; CWC New; Prior Qtr New CWC; Prior Qtr New Claim
6	Program Type	UI: Step 4A – Rule 1 UCFE: Step 4B- Rule 1 UCX: Step 4C – Rule 1	UI, UCFE or UCX.	Text – UI; UCFE; UCX
7	Intrastate or Interstate Claim	Intrastate: Step 5A – Rule 1 Interstate Received as Liable State: Step 5B – Rule 1 Interstate Taken as Agent State: Step 5C- Rule 1 Interstate Filed From Agent State: Step 5D- Rule 1 Intrastate CWC: Step 5E – Rule 1 Interstate CWC: Step 5F – Rule 1	Intrastate, Interstate received as liable, Interstate filed from agent state, Interstate taken as agent, Intrastate combined wage claim, or Interstate combined wage claim.	Text – Intrastate; Interstate liable; Interstate agent; Interstate taken; CWC Intrastate; CWC Interstate

V. RECORD LAYOUTS

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
8	Date of Original Monetary	Step 6A – Rule 1	Date the original determination was made on whether the claimant has sufficient base-period wages and/or employment to establish a benefit year.	Date - MM/DD/YYYY (Optional for UCFE and UCX claims)
9	Sufficient/Insufficient Wages to Qualify for Benefits	Sufficient Wages – New Benefit Year: Step 6C – Rule 2 Sufficient Wages – No New Benefit Year- Step 6C – Rule 3 Insufficient Wages: Step 6D	The status of the claim at the time the 218 report was run: Sufficient – new base year established, Sufficient – no new base year established or, Insufficient.	Text – Insufficient; Sufficient New BY; Sufficient No BY (Optional for UCFE and UCX claims)
10	WBA	Step 7 – Rule 1	Weekly benefit allowance is the maximum or less than maximum.	Text – Maximum; Less than Maximum (Optional for UCFE and UCX claims)
11	MBA	Step 7 – Rule 1	Maximum benefit allowance	Number - 00000 (Optional for UCFE and UCX claims)
12	Potential Weeks of Duration	Step 8A	The number of full weeks of benefits for which a claimant is determined to be eligible within a benefit year.	Number – 00 (Optional for UCFE and UCX claims)
13	Potential Weeks of Maximum Duration	Step 8B	The duration of the benefit year is the maximum for the State.	Text – Y; N (Optional for UCFE and UCX claims)
14	User		User defined field.	Text

V. RECORD LAYOUTS

Population 3a Record Layout

Extract file type is - ASCII, comma delimited columns. Data must be in the order listed below. The Module 3 reference indicates the step where the State-specific values are documented. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the State-specific value. All fields are mandatory unless listed as optional.

No.	Field Name	Module 3 Reference	Field Description	Data Type/Format
1	OBS		Sequential Number	Number - 00000000
2	SSN	Step 1B		Number - 000000000
3	Date Claim Filed	Step 3A - Rule 1	The date the claim was filed in person, by mail or telephone.	Date - MM/DD/YYYY
4	Type of UI Program	Regular UI: Step 2 - Rule 1	Regular UI claim.	Text - Regular UI
5	Claim Type	Additional: Step 3B - Rule 2	Additional claim.	Text - Additional
6	Program Type	UI: Step 4A - Rule 1 UCFE: Step 4B- Rule 1 UCX: Step 4C - Rule 1	Program type is UI, UCFE or UCX.	Text - UI; UCFE; UCX
7	Intrastate or Interstate Claim	Intrastate: Step 5A - Rule 1 Interstate Received as Liable State: Step 5B - Rule 1	Claim is intrastate, or interstate received as liable.	Text - Intrastate; Interstate liable;
8	Unclaimed Week	Step 3B - Rule 2	The week-ending date of the unclaimed week prior to the additional claim.	Date - MM/DD/YYYY (optional)
9	Separation Date	Step 3B - Rule 3	The date of separation from an employer since the last claim was filed.	Date - MM/DD/YYYY
10	Last Employer	Step 3B - Rule 4	The name of the separating employer.	Text
11	Separation Reason	Step 3B - Rule 5	The reason for separation.	Text
12	User		User defined field.	Text

V. RECORD LAYOUTS

Population 4 Record Layout

Extract file type is - ASCII, comma delimited columns. Data must be in the order listed below. The Module 3 reference indicates the step where the State-specific values are documented. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the State-specific value. All fields are mandatory unless listed as optional.

No.	Field Name	Module 3 Reference	Field Description	Data Type/Format
1	OBS		Sequential Number	Number - 00000000
2	SSN	Step 1C - Rule 1		Number - 000000000
3	Check # Unique ID	Step 1C - Rule 2	The check number ID or other unique check ID. For offsets assign a unique ID number.	Number - 0000000000
4	Type of UI Program	Regular UI: Step 2 - Rule 1	Regular UI claim.	Text - Regular UI
5	Program Type	UI: Step 4A - Rule 1 UCFE: Step 4B- Rule 1 UCX Only: Step 4C - Rule 1 UI/Federal : Step 4D - Rule 1 Self-Employment: Step 4E - Rule 1	Type of Program is UI, UCFE, UCX, UCFE/UCX, Joint UI/Federal, or Self-Employment.	Text - UI Only; UCFE Only; UCX Only; UCFE/UCX; Joint UI/Federal; Self-employ
6	Intrastate or Interstate Claim	Intrastate: Step 5A - Rule 1 Interstate Received as Liable State: Step 5B - Rule 1 Intrastate CWC: Step 5E- Rule 1 Interstate CWC: Step 5F- Rule 1	Interstate, Intrastate, Intrastate CWC, or Interstate CWC claim.	Text - Interstate; Intrastate; Intrastate CWC; Interstate CWC
7	Type of Compensation	First: Step 10A - Rule 1 Continued: Step 10B - Rule 1 Adjustment: Step 10F - Rule 1 Self-Employed: Rule 10C - Rule 1 Prior Week Compensated: Step 10G - Rule 1	First Payment, Continued Payment; Adjustment, Self-Employment, Prior Week Compensated.	Text - First Payment; Continued Payment; Adjustment; Self-Employment; Prior Week Compensated
8	Partial/Total	Total: Step 10C - Rule 1 Partial: Step 10D - Rule 1	Week of total or partial unemployment.	Text - Total; Partial
9	Earnings	Step 10D - Rule 2	The earnings for the week claimed.	Number - 00000
10	WBA	Step 7	The weekly benefit allowance.	Number - 00000

V. RECORD LAYOUTS

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
11	UI Amount	Step 12A	The amount of benefits paid from State Unemployment Funds.	Number – 00000
12	UCFE Amount	Step 12B	The amount of benefits paid from Federal Funds.	Number – 00000
13	UCX Amount	Step 12C	The amount of benefits paid from military funds.	Number – 00000
14	CWC Amount	Step 12D	The amount of benefits paid for a combined wage claim payment.	Number – 00000
15	Self-Employ Amount	Step 12E	The total dollars paid under the SEA program.	Number – 00000
16	Week End Date	Step 13	The week-ending date of the week compensated	Date - MM/DD/YYYY (Optional for Supplemental Payments)
17	Mail Date	Step 14	The date on which the payment is actually mailed to the claimant.	Date - MM/DD/YYYY
18	User		User defined field.	Text

V. RECORD LAYOUTS

Population 5 Record Layout

Extract file type is - ASCII, comma delimited columns. Data must be in the order listed below. The Module 3 reference indicates the step where the State-specific values are documented. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the State-specific value. All fields are mandatory unless listed as optional.

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
1	OBS		Sequential Number	Number – 00000000
2	SSN	Step 1D – Rule 1		Number – 000000000
3	Issue#	Step 1D – Rule 2	The unique issue number or other unique number assigned to the nonmonetary determination.	Number – 000000 (optional)
4	Type of UI Program	Regular UI: Step 2 – Rule 1 Workshare: Step 2B – Rule 1	Regular UI claim or Workshare claim	Text – Regular UI; Workshare
5	Program Type	UI: Step 4A – Rule 1 UCFE: Step 4B- Rule 1 UCX: Step 4C – Rule 1	UI, UCFE, or UCX.	Text – UI; UCFE; UCX
6	Intrastate/Interstate	Intrastate: Step 5A – Rule 1 Interstate Received as Liable State: Step 5B – Rule 1	Intrastate or interstate	Text – Intrastate; Interstate
7	Determination/ Redetermination	Step 16 – Rule 1	The decision made by the authority on an issue was a determination or redetermination.	Text – Determination; Redetermination
8	Single Claimant Multi-Claimant	Step 17 – Rule 1	The determination was based upon facts related to an individual situation or to groups of similarly situated individuals.	Text – Single; Multi

V. RECORD LAYOUTS

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
9	Issue Types	VL: Step 18A – Rule 1 MC: Step 18B – Rule 1 Sep/Other: Step 18C – Rule 1 A & A: Step 18D – Rule 1 Ded. Income – Step 18E – Rule 1 Suitable Work: Step 18F – Rule 1 Reporting: Step 18G – Rule 1 Profiling: Step 18H – Rule 1 Other/Nonsep: Step 18I – Rule 1 Labor Dispute: Step 18J – Rule 1 Other Multiclaimgaint Issues: Step 18K – Rule 1	The separating issue was voluntary leaving, misconduct, other separation issue, able and available for work, deductible income, suitable work refusal, reporting requirements, profiling, other nonseparation issue, or labor dispute.	Text – VL; MC; Sep/Other; A & A; Ded. Income; Suitable Work; Reporting; Profiling; Other Nonsep; Labor Dispute; Other Multiclaimgaint
10	First Week Affected	Step 19	The week-ending date of the first week in a claim series to which a notice of nonmonetary determination applies.	Date - MM/DD/YYYY (Optional for redeterminations)
11	Detection Date	Step 20	The earliest date that the agency is in possession of information indicating the existence of a nonmonetary issue.	Date - MM/DD/YYYY (Optional for redeterminations)
12	Notice Date	Step 21	The date the determination notice is mailed or, if no notice is required, the date payment is authorized, waiting week credit is given, or an offset is applied.	Date - MM/DD/YYYY
13	Allow or Deny	Step 23 – Rule 1	The outcome of the nonmonetary determination was an allow or a deny.	Text – Allow; Deny
14	User		User defined field.	Text

V. RECORD LAYOUTS

Population 6 Record Layout

Extract file type is - ASCII, comma delimited columns. Data must be in the order listed below. The Module 3 reference indicates the step where the State-specific values are documented. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the State-specific value. All fields are mandatory unless listed as optional.

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
1	OBS		Sequential Number	Number - 00000000
2	SSN	Step 1E - Rule 1		Number - 000000000
3	Docket # Unique ID	Step 1E - Rule 2	The Docket Number of the lower authority appeal	Number - 0000000000
4	Lower Authority Appeal	Step 24A - Rule 1	The appeal type was a lower authority appeal.	Text - Lower
5	Single or Multi Claimant	Step 25A - Rule 1 and Step 25B - Rule 1	The appeals case involves one (single) or more than one claimant (multi).	Text - S; M
6	Number Claimants	Step 25B Rule - 4, 5, & 6	The number of claimants involved in a multi-claimant appeal. If the State stores a single record for a multi-claimant appeal with a field for the number of claimants, insert the number in this field. If the State stores a record for each claimant involved in a multi-claimant appeal, include all of the records in the file and insert a "1" in this field.	Number - 00000 (Optional for single claimant appeals)
7	Date Filed	Step 32 - Rule 1	The date on which the appeal was filed.	Date - MM/DD/YYYY
8	User		User defined field.	Text

V. RECORD LAYOUTS

Population 7 Record Layout

Extract file type is - ASCII, comma delimited columns. Data must be in the order listed below. The Module 3 reference indicates the step where the State-specific values are documented. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the State-specific value. All fields are mandatory unless listed as optional.

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
1	OBS		Sequential Number	Number - 00000000
2	SSN	Step 1E - Rule 1		Number - 000000000
3	Docket # Unique ID	Step 1E - Rule 2	The Docket Number of the higher authority appeal	Number - 0000000000
4	Higher Authority Appeal	Step 24B	The appeal type was a higher authority appeal	Text - Higher
5	Single or Multi Claimant	Step 25A - Rule 1 and Step 25B - Rule 1	The appeals case involves one or more than one claimant.	Text - S; M
6	Number Claimants	Step 25B - Rules 4, 5, & 6	The number of claimants in a multclaimant appeal. If the State stores a single record for a multi-claimant appeal with a field for the number of claimants, insert the number in this field. If the State stores a record for each claimant involved in a multi-claimant appeal, include all of the records in the file and insert a "1" in this field.	Number - 00000 (Optional for single claimant appeals)
7	Date Filed	Step 32	The date on which the appeal was filed.	Date - MM/DD/YYYY
8	User		User defined field.	Text

V. RECORD LAYOUTS

Population 8 Record Layout

Extract file type is - ASCII, comma delimited columns. Data must be in the order listed below. The Module 3 reference indicates the step where the State-specific values are documented. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the State-specific value. All fields are mandatory unless listed as optional.

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
1	OBS		Sequential Number	Number – 00000000
2	SSN	Step 1E		Number - 000000000
3	Docket # Unique ID	Step 1E	The Docket Number or other unique ID assigned to the appeal.	Number – 0000000000
4	Type of UI Program	Regular UI: Step 2 – Rule 1 Workshare: Step 2B - Rule 1	Regular UI claim or Workshare claim.	Text – Regular UI; Workshare
5	Program Type	UI: Step 4A – Rule 1 UCFE: Step 4B- Rule 1 UCX: Step 4C – Rule 1	UI, UCFE, or UCX.	Text – UI; UCFE; UCX
6	Intrastate/Interstate	Intrastate: Step 5A – Rule 1 Interstate Received as Liable State: Step 5B – Rule 1	Intrastate, or interstate.	Text – Intrastate; Interstate
7	Lower Authority Appeal	Step 24A –Rule 1	The appeal type is a lower authority appeal.	Text – Lower
8	Single Claimant Multi-Claimant	Step 25A – Rule 1 Step 25B – Rule 1	The determination is based upon facts related to an individual situation or to groups of similarly situated individuals. States which maintain a single record for multi-claimant appeals with a field for the number of claimants involved should insert a text prefix of “multi-one” (for multi-one record) in the multi-claimant field. States which maintain multiple records (one for each claimant) for a multi-claimant appeal should insert a text prefix of “multi-lead” (for multi-lead claimant) for one of the records. Both of these types of records will be assigned to subpopulations 8.45 to 8.52 (lower) and 9.13 to 9.20 (higher). States which maintain multiple records should insert a prefix of “multi-non-lead” in the multi-claimant field for the non-lead claimants. These records will be assigned to subpopulations 8.53 (lower) and 9.21 (higher).	Text – S M-1 M-lead M-nonlead

V. RECORD LAYOUTS

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
9	Multi-claimants	Step 25B	The case at the time of reporting, involves more than one claimant.	Number – >0
10	Appellant	Step 26	The appellant is the claimant, employer, or other than claimant or employer.	Text – Claimant; Employer; Other
11	In Favor of Appellant	Step 27	The decision was in favor of the appellant.	Text – Y; N (Optional for UCFB and UCX claims)
12	Filed Date	Step 32	The date on which the appeal was filed.	Date - MM/DD/YYYY
13	Decision Date	Step 28	The date the decision was mailed to the interested parties concerned.	Date - MM/DD/YYYY
14	Disposed of by Decision	Step 30A	The appeals case was disposed of by a written ruling.	Text – Y; N (Optional)
15	Issue Code	Step 31	The issue code of the appeal was voluntary leaving, misconduct, refusal of suitable work, able and available to work, labor dispute, or other issues.	Text – VL; MC; Suitable Work; A & A; Labor Dispute; Other (Optional for UCFB and UCX claims)
16	User		User defined field.	Text

V. RECORD LAYOUTS

Population 9 Record Layout

Extract file type is - ASCII, comma delimited columns. Data must be in the order listed below. The Module 3 reference indicates the step where the State-specific values are documented. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the State-specific value. All fields are mandatory unless listed as optional.

No.	Field Name	Module 3 Reference	Field Description	Data Type/Format
1	OBS		Sequential Number	Number - 00000000
2	SSN	Step 1F		Number - 000000000
3	Docket # Unique ID	Step 1F	The Docket Number or other unique number assigned to the appeal.	Number - 0000000000
4	Type of UI Program	Regular UI: Step 2 - Rule 1 Workshare: Step 2B - Rule 1	Regular UI claim or Workshare claim.	Text - Regular UI; Workshare
5	Program Type	UI: Step 4A - Rule 1 UCFE: Step 4B- Rule 1 UCX: Step 4C - Rule 1	UI, UCFE, or UCX.	Text - UI; UCFE; UCX
6	Intrastate/Interstate	Intrastate: Step 5A - Rule 1 Interstate Received as Liable State: Step 5B - Rule 1	Intrastate, or interstate.	Text - Intrastate; Interstate
7	Higher Authority Appeal	Step 24B -Rule 1	The appeal was a higher authority appeal.	Text - Higher
8	Single Claimant Multi-Claimant	Step 25A - Rule 1 Step 25B - Rule1	The determination is based upon facts related to an individual situation or to groups of similarly situated individuals. States which maintain a single record for multi-claimant appeals with a field for the number of claimants involved should insert a text prefix of "multi-one" (for multi-one record) in the multi-claimant field. States which maintain multiple records (one for each claimant) for a multi-claimant appeal should insert a text prefix of "multi-lead" (for multi-lead claimant) for one of the records. Both of these types of records will be assigned to subpopulations 8.45 to 8.52 (lower) and 9.13 to 9.20 (higher). States which maintain multiple records should insert a prefix of "multi-non-lead" in the multi-claimant field for the non-lead claimants. These records will be assigned to subpopulations 8.53 (lower) and 9.21 (higher).	Text - S M-1 M-lead M-nonlead

V. RECORD LAYOUTS

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
9	Multi-claimants	Step 25B	The number of claimants involved in a multclaimant appeal (could be one if separate records are provided for each participating claimant)	Number – >0 (Optional for single claimant appeals)
10	Appellant	Step 26	The appellant is the claimant, employer, or other than claimant or employer.	Text – Claimant; Employer; Other (Optional for UCFB or UCX claims)
11	In Favor of Appellant	Step 27	The decision was in favor of the appellant.	Text – Y; N (Optional if appellant is Other and for UCFB or UCX claims)
12	Filed Date	Step 32	The date on which the appeal was filed.	Date - MM/DD/YYYY
13	Decision Date	Step 28	The date the decision was mailed to the interested parties concerned.	Date - MM/DD/YYYY
14	Disposed of by Decision	Step 30A	The appeals case was disposed of by a written ruling.	Text – Y; N (Optional)
15	User		User defined field.	Text

V. RECORD LAYOUTS

Population 10 Record Layout

Extract file type is - ASCII, comma delimited columns. Data must be in the order listed below. The Module 3 reference indicates the step where the State-specific values are documented. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the State-specific value. All fields are mandatory unless listed as optional.

<i>No</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
1	OBS		Sequential Number	Number – 00000000
2	SSN	Step 1E – Rule1		Number - 000000000
3	Docket # Unique ID	Step 1E – Rule 2	The Docket Number or other unique number assigned to the appeal	Number – 0000000000
4	Lower Authority Appeal	Step 24A	The appeal was a lower authority appeal.	Text - Lower
5	Appeal Pending	Step 30B	No decision has been made on an appeal.	Text – No Decision (Optional)
6	Filed Date	Step 32	The date on which the appeal was filed.	Date - MM/DD/YYYY
7	User		User defined field.	Text

V. RECORD LAYOUTS

Population 11 Record Layout

Extract file type is - ASCII, comma delimited columns. Data must be in the order listed below. The Module 3 reference indicates the step where the State-specific values are documented. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the State-specific value. All fields are mandatory unless listed as optional.

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
1	OBS		Sequential Number	Number - 00000000
2	SSN	Step 1F - Rule 1		Number - 000000000
3	Docket # Unique ID	Step 1F - Rule 1	The Docket Number or other unique number assigned to the appeal.	Number - 0000000000
4	Higher Authority Appeal	Step 24B - Rule 1	The appeal was a higher authority appeal.	Text - Higher
5	Appeal Pending	Step 30B	No decision has been made on an appeal.	Text - No Decision (Optional)
6	Filed Date	Step 32	The date on which the appeal was filed.	Date - MM/DD/YYYY
7	User		User defined field.	Text

V. RECORD LAYOUTS

Population 12 Record Layout

Extract file type is - ASCII, comma delimited columns. Data must be in the order listed below. The Module 3 reference indicates the step where the State-specific values are documented. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the State-specific value. All fields are mandatory unless listed as optional.

No.	Field Name	Module 3 Reference	Field Description	Data Type/Format
1	OBS		Sequential Number	Number – 00000000
2	SSN	Step 1G – Rule 1		Number - 000000000
3	Unique ID	Step 1G – Rule 2	The unique ID of the overpayment.	Number – 0000000000 (Optional)
4	Program Type	UI: Step 4A – Rule 1 UCFE: Step 4B- Rule 1 UCX: Step 4C – Rule 1	Type of program is UI, UCFE, or UCX.	Text – UI; UCFE; UCX
5	Type of Overpayment	Fraud: Step 33A – Rule 1 Nonfraud: Step 33B – Rule 1 Penalty: Step 33C – Rule 1	The type of overpayment is Fraud, Nonfraud or Penalty.	Text – Fraud; Nonfraud; Penalty
6	Cause of Overpayment	Multi Claimant Schemes: Step 34A – Rule 1 Reversal (JAVA): Step 34B - Rule 1 SESA: Step 34C - Rule 1 Employer: Step 34D - Rule 1 Claimant: Step 34E - Rule 1 Other: Step 34F - Rule 1	The cause of the overpayment was Multi Claimant Schemes, Reversals, SESA Errors, Employer Errors, Claimant Errors, or other Fraud or Nonfraud causes.	Text – Multiclient; Reversals; SESA; Employer; Claimant; Other

V. RECORD LAYOUTS

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
7	Detection Type	Wage/Benefit Crossmatch: Step 35A – Rule 1 IB Crossmatch: Step 35B - Rule 1 New Hires System: Step 35C - Rule 1 Multi-Claimant Scheme Systems: Step 35D - Rule 1 Special Project: Step 35E - Rule 1 Other Controllable: Step 35F - Rule 1 Noncontrollable: Step 35G - Rule 1	The detection type used to establish the overpayment was Wage/Benefit Crossmatch, IB Crossmatch, New Hires Systems, Multi-Claimant Scheme Systems, Special Project, Other Controllable, or Noncontrollable.	Text – Wage Crossmatch; IB Crossmatch; New Hires; Multiclaimant; Special; Other Controllable; Noncontrollable
8	Date Overpayment Established	Step 36	The date that the overpayment was established.	Date - MM/DD/YYYY
9	UI Amount	Step 37	The amount of benefits paid from State Unemployment Funds.	Number – 00000.00 (Must be blank if UCFE or UCX claim)
10	Federal Amount	Step 37	The amount of benefits paid from Federal Funds.	Number – 00000.00 (Optional for UI claims)
11	User		User defined field.	Text

V. RECORD LAYOUTS

Population 13 Record Layout

Extract file type is - ASCII, comma delimited columns. Data must be in the order listed below. The Module 3 reference indicates the step where the State-specific values are documented. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the State-specific value. All fields are mandatory unless listed as optional.

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
1	OBS		Sequential Number	Number – 00000000
2	SSN	Step 1H – Rule 1		Number - 000000000
3	Unique ID	Step 1H – Rule 2	The unique ID of the overpayment.	Number – 0000000000 (Optional)
4	Program Type	UI: Step 4A – Rule 1 UCFE: Step 4B- Rule 1 UCX: Step 4C – Rule 1	The program type is UI, UCFE, or UCX.	Text – UI; UCFE; UCX
5	Type of Overpayment	Fraud: Step 33A – Rule 1 Nonfraud: Step 33B - Rule 1	The type of overpayment is Fraud or Nonfraud.	Text – Fraud; Nonfraud
6	Activity	Recovered Cash: Step 38A - Rule 1 Recovered Offset: Step 38B - Rule 1 State Income Tax Offset: Step 38C - Rule 1 By Other States: Step 38D - Rule 1 Written Off: Step 38G - Rule 1 Waived: Step 38F - Rule 1 Additions: Step 38H - Rule 1 Subtractions: Step 38I - Rule 1 Other - Step 38E - Rule 1	The reconciliation activity was cash, benefit offset, state income tax offset, offset other states, write-off, addition, or subtraction.	Text – Cash; Benefit Offset; Tax Offset; By Other State; Write-off; Waived; Addition; Subtraction; Other
7	Date of Activity	Step 39	Indicate the date of the Overpayment Activity.	Date - MM/DD/YYYY
8	UI Amount	Step 40	The reconciled amount of State Unemployment Funds.	Number – 00000 (Must be blank if UCFE or UCX claim)
9	Federal Amount	Step 40	The reconciled amount of Federal Funds.	Number – 00000 (Optional for UI Claims)

V. RECORD LAYOUTS

<i>No.</i>	<i>Field Name</i>	<i>Module 3 Reference</i>	<i>Field Description</i>	<i>Data Type/Format</i>
10	User		User defined field. Can be used for any additional data element. Not mandatory. If not used enter single quotes.	Text

V. RECORD LAYOUTS

Population 14 Record Layout

Extract file type is - ASCII, comma delimited columns. Data must be in the order listed below. The Module 3 reference indicates the step where the State-specific values are documented. The Data Type/Format indicates the generic values for text fields. These must be followed by a dash and the State-specific value. All fields are mandatory unless listed as optional.

No.	Field Name	Module 3 Reference	Field Description	Data Type/Format
1	OBS		Sequential Number	Number - 00000000
2	SSN	Step 1G - Rule 1		Number - 000000000
3	Unique ID	Step 1G - Rule 2	The unique ID of the overpayment.	Number - 0000000000 (Optional)
4	Date Established	Step 36	The date the overpayment was established	Date - MM/DD/YYYY
5	Program Type	UI: Step 4A - Rule 1 UCFE: Step 4B- Rule 1 UCX: Step 4C - Rule 1	The program type is UI, UCFE, or UCX.	Text - UI; UCFE; UCX
6	Outstanding Overpayment	Step 41	The overpayment is outstanding.	Text - Y;N (Optional)
7	Active Collection	Step 45	Indicate Y if overpayment is in process of recovery; use N if overpayment is no longer in process of recovery; use D if the established date is prior to nine (9) quarters prior to the report quarter and the overpayment was in process of recovery in the prior quarter but recovery was dropped in the report quarter.	Text - Y;N;D
8	Type of Overpayment	Fraud: Step 33A - Rule 1 Nonfraud: Step 33B - Rule 1	The type of overpayment is Fraud or Nonfraud.	Text - Fraud; Nonfraud
9	UI Balance at the End of Qtr.	Step 42	The State Unemployment funds overpayment balance at the end of the quarter.	Number - 00000.00 (Must be blank if UCFE or UCX claim)
10	Federal Balance at the End of Qtr.	Step 42	The Federal funds overpayment balance at the end of the quarter.	Number - 00000.00 (Optional for UI claims)
11	User		User defined field.	Text

VI. SAMPLE RECORDS

Following are examples of records for each population and subpopulation. The last field of each record which is a user-defined field, contains the subpopulation number.

Population 1

- 1,10/21/2000,22,Regular UI-1,UI-0,Intrastate-02,11/01/2000,eligible-2,0,92,1.1
- 2,10/28/2000,28690,Regular UI-1,UCFE-1,Intrastate-02,11/01/2000,eligible-2,0,122,1.2
- 3,10/28/2000,28961,Regular UI-1,UCX-2,Intrastate-02,11/01/2000,eligible-2,0,265,1.3
- 4,10/21/2000,29099,Regular UI-1,UI-0,Interstate liable-00,11/01/2000,eligible-2,0,235,1.4
- 5,10/28/2000,30298,Regular UI-1,UCFE-1,Interstate liable-00,11/01/2000,eligible-2,0,254,1.5
- 6,10/28/2000,30323,Regular UI-1,UCX-2,Interstate liable-00,11/13/2000,eligible-2,0,265,1.6
- 7,10/28/2000,30324,Regular UI-1,UI-0,Interstate Agent,11/13/2000,eligible-2,,265,1.7
- 8,10/28/2000,30325,Regular UI-1,UCFE-1,Interstate Agent,11/13/2000,eligible-2,,265,1.8
- 9,10/28/2000,30326,Regular UI-1,UCX-2,Interstate Agent,11/13/2000,eligible-2,,265,1.9

VI. SAMPLE RECORDS

Population 2

1,00000002,00000002,REGULAR UI,UI,0533000,20500,26,YES,01/01/2002,00000000,2.1
2,00000005,00000005,REGULAR UI,UI,0258700,14900,18,NO,03/18/2002,00000000,2.2
3,00000011,00000011,REGULAR UI,UCFE,0446500,20500,22,N/A,01/07/2002,00000000,2.3
4,00000294,00000294,REGULAR UI,UCX,0533000,20500,26,N/A,03/18/2002,00000000,2.4

VI. SAMPLE RECORDS

Population 3

1,10,05/10/2002,REGULAR UI-ES,NEW,UI-ES,INTRASTATE-02,05/10/2002,INSUFFICIENT,,0,0,,3.1
2,2,04/03/2002,REGULAR UI-ES,NEW,UI-ES,INTRASTATE-02,04/03/2002,SUFFICIENT NEW BY,MAXIMUM,10790,26,Y,3.2
3,11,05/10/2002,REGULAR UI-ES,NEW,UI-ES,INTRASTATE-02,05/10/2002,SUFFICIENT NEW BY,MAXIMUM,10196,24,N,3.3
4,2,05/01/2002,REGULAR UI-ES,NEW,UI-ES,INTRASTATE-02,05/01/2002,SUFFICIENT NEW BY,LESS THAN MAXIMUM,9672,26,Y,3.4
5,5,06/29/2002,REGULAR UI-ES,NEW,UI-ES,INTRASTATE-02,06/29/2002,SUFFICIENT NEW BY,LESS THAN MAXIMUM,4680,20,N,3.5
6,6,06/29/2002,REGULAR UI-ES,NEW,UI-ES,INTRASTATE-02,06/29/2002,SUFFICIENT NO BY,,,,,3.6
7,18,06/24/2002,REGULAR UI-ES,NEW,UI-ES,INTRASTATE-02,,INSUFFICIENT,,0,0,,3.7
8,53,04/05/2002,REGULAR UI-ES,NEW,UI-ES,INTERSTATE LIABLE-09,04/05/2002,INSUFFICIENT,,0,0,,3.8
9,8,06/25/2002,REGULAR UI-ES,NEW,UI-ES,INTERSTATE LIABLE-09,06/25/2002,SUFFICIENT NEW BY,MAXIMUM,10790,26,Y,3.9
10,63,06/19/2002,REGULAR UI-ES,NEW,UI-ES,INTERSTATE LIABLE-09,06/19/2002,SUFFICIENT NEW BY,MAXIMUM,4359,10,N,3.1
11,21,04/01/2002,REGULAR UI-ES,NEW,UI-ES,INTERSTATE LIABLE-09,04/01/2002,SUFFICIENT NEW BY,LESS THAN MAXIMUM,7956,26,Y,3.11
12,44,04/19/2002,REGULAR UI-ES,NEW,UI-ES,INTERSTATE LIABLE-09,04/19/2002,SUFFICIENT NEW BY,LESS THAN MAXIMUM,3091,7,N,3.12
13,45,04/19/2002,REGULAR UI-ES,NEW,UI-ES,INTERSTATE LIABLE-09,04/19/2002,SUFFICIENT NO BY,,,,,3.13
14,438,06/29/2002,REGULAR UI-ES,NEW,UI-ES,INTERSTATE LIABLE-09,,INSUFFICIENT,,0,0,,3.14
15,106,06/18/2002,REGULAR UI-ES,NEW,UCFE-FE,INTRASTATE-02,,,,,,3.15
16,119,04/23/2002,REGULAR UI-ES,NEW,UCX-CX,INTRASTATE-02,,,,,,3.16
17,120,04/23/2002,REGULAR UI-ES,NEW,UCFE-FE,INTERSTATE LIABLE-09,,,,,,3.17
18,121,04/23/2002,REGULAR UI-ES,NEW,UCX-CX,INTERSTATE LIABLE-09,,,,,,3.18
19,122,04/23/2002,REGULAR UI-ES,Additional,UI-ES,INTERSTATE AGENT,,,,,,3.19
20,123,04/23/2002,REGULAR UI-ES,Transitional,UCFE-FE,INTERSTATE AGENT,,,,,,3.2
21,124,04/23/2002,REGULAR UI-ES,Reopened,UCX-CX,INTERSTATE AGENT,,,,,,3.21
22,125,04/23/2002,REGULAR UI-ES,Additional,UI-ES,INTERSTATE Taken,,,,,,3.22
23,126,04/23/2002,REGULAR UI-ES,Transitional,UCFE-FE,INTERSTATE Taken,,,,,,3.23
24,127,04/23/2002,REGULAR UI-ES,Reopened,UCX-CX,INTERSTATE Taken,,,,,,3.24
25,170,05/22/2002,REGULAR UI-ES,TRANSITIONAL-TN,UI-ES,INTRASTATE-02,05/22/2002,INSUFFICIENT,,0,0,,3.25
26,31,06/24/2002,REGULAR UI-ES,TRANSITIONAL-TN,UI-ES,INTRASTATE-02,06/24/2002,SUFFICIENT NEW BY,MAXIMUM,10790,26,Y,3.26
27,197,05/08/2002,REGULAR UI-ES,TRANSITIONAL-TN,UI-ES,INTRASTATE-02,05/08/2002,SUFFICIENT NEW BY,MAXIMUM,7484,18,N,3.27
28,14,04/11/2002,REGULAR UI-ES,TRANSITIONAL-TN,UI-ES,INTRASTATE-02,04/11/2002,SUFFICIENT NEW BY,LESS THAN
MAXIMUM,5304,26,Y,3.28
29,3,04/09/2002,REGULAR UI-ES,TRANSITIONAL-TN,UI-ES,INTRASTATE-02,04/09/2002,SUFFICIENT NEW BY,LESS THAN
MAXIMUM,3940,12,N,3.29
30,311,04/09/2002,REGULAR UI-ES,TRANSITIONAL-TN,UI-ES,INTRASTATE-02,04/09/2002,SUFFICIENT NO BY,,,,,3.3
31,301,04/09/2002,REGULAR UI-ES,TRANSITIONAL-TN,UI-ES,,,,,,3.31
32,333,06/18/2002,REGULAR UI-FE,TRANSITIONAL-TN,UCFE-FE,,,,,,3.32

VI. SAMPLE RECORDS

33,334,06/18/2002,REGULAR UI-FE,TRANSITIONAL-TN,UCX-CX,,,,,3.33
34,888,04/19/2002,REGULAR UI-ES,CWC NEW,,CWC INTRASTATE-02/0000919616,05/02/2002,INSUFFICIENT,,,,,3.34
35,37,05/15/2002,REGULAR UI-ES,CWC NEW,,CWC INTRASTATE-02/0000919691,05/30/2002,SUFFICIENT NEW BY,,,,,3.35
36,38,05/15/2002,REGULAR UI-ES,CWC NEW,,CWC INTERSTATE-02/0000919691,05/30/2002,INSUFFICIENT,,,,,3.36
37,709,06/11/2002,REGULAR UI-ES,CWC NEW,,CWC INTERSTATE-09/0000919462,06/11/2002,SUFFICIENT NEW BY,,,,,3.37
38,710,06/11/2002,REGULAR UI-ES,Prior Qtr New CWC,,CWC INTRASTATE-09/0000919462,01/11/2002,SUFFICIENT NEW BY,,,,,3.38
39,711,04/11/2002,REGULAR UI-ES,Prior Qtr New CWC,,CWC INTERSTATE-09/0000919462,01/11/2002,SUFFICIENT NEW BY,,,,,3.39
40,712,04/11/2002,REGULAR UI-ES,Prior Qtr New Claim,UI-ES,,INSUFFICIENT,,,,,3.4
41,41,04/11/2002,REGULAR UI-ES,Prior Qtr New Claim,UI-ES,,SUFFICIENT NEW BY,Maximum,,10,Y,3.41
42,713,04/11/2002,REGULAR UI-ES,Prior Qtr New Claim,UI-ES,,SUFFICIENT NEW BY,Maximum,,10,N,3.42
43,714,04/11/2002,REGULAR UI-ES,Prior Qtr New Claim,UI-ES,,SUFFICIENT NEW BY,Less than Maximum,,10,Y,3.43
44,715,04/11/2002,REGULAR UI-ES,Prior Qtr New Claim,UI-ES,,SUFFICIENT NEW BY,Less than Maximum,,10,N,3.44
45,716,04/11/2002,REGULAR UI-ES,Prior Qtr New Claim,UI-ES,,,SUFFICIENT NO BY,,,,,3.45
46,718,04/11/2002,REGULAR UI-ES,Entering Self-Employment,,,,,,3.46

VI. SAMPLE RECORDS

Population 3a

49,719,04/11/2002,REGULAR UI-ES,Additional,UI-ES,Intrastate,,,,,3.49
50,720,04/11/2002,REGULAR UI-ES,Additional,UCFE-FE,Intrastate,,,,,3.5
51,721,04/11/2002,REGULAR UI-ES,Additional,UCX-CX,Intrastate,,,,,3.51
52,722,04/11/2002,REGULAR UI-ES,Additional,UI-ES,Interstate liable,,,,,3.52
53,723,04/11/2002,REGULAR UI-ES,Additional,UCFE-FE,Interstate liable,,,,,3.53
54,724,04/11/2002,REGULAR UI-ES,Additional,UCX-CX,Interstate liable,,,,,3.54

Population 4

[illegible]

VI. SAMPLE RECORDS

Population 5:

1,1,50,Regular UI-1,UI-0,Intrastate-02,Determination-0,Single-50,VL-50,10/21/2000,10/27/2000,11/13/2000,Allow-4,5.1
2,2,1,Regular UI-1,UI-0,Intrastate-02,Determination-0,Single-1,MC-1,10/22/2000,11/03/2000,11/06/2000,Allow-4,5.2
3,3,67,Regular UI-1,UI-0,Intrastate-00,Determination-0,Single-67,Sep/Other-67,10/14/2000,10/19/2000,11/08/2000,Allow-4,5.3
4,2564,10,Regular UI-1,UI-0,Intrastate-00,Determination-0,Single-10,A & A-10,11/11/2000,11/08/2000,11/29/2000,Allow-4,5.4
5,5,4,Regular UI-1,UI-0,Intrastate-00,Determination-0,Single-4,Ded. Income-4,10/07/2000,10/04/2000,11/02/2000,Allow-4,5.5
6,6,17,Regular UI-1,UI-0,Intrastate-00,Determination-0,Single-17,Suitable Work-17,11/25/2000,11/01/2000,11/13/2000,Allow-4,5.6
7,7,21,Regular UI-1,UI-0,Intrastate-00,Determination-0,Single-21,Reporting-21,09/23/2000,10/27/2000,11/07/2000,Allow-4,5.7
8,8,50,Regular UI-1,UI-0,Intrastate-02,Determination-0,Single-50,Profiling-50,10/21/2000,10/27/2000,11/09/2000,Allow-2,5.8
9,9,2,Regular UI-1,UI-0,Intrastate-02,Determination-0,Single-2,Other Nonsep-2,11/04/2000,10/31/2000,11/17/2000,Allow-2,5.9
10,504,66,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-66,VL-66,10/21/2000,10/19/2000,11/07/2000,Allow-2,5.1
11,11,66,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-66,MC-66,10/21/2000,10/19/2000,11/07/2000,Allow-2,5.11
12,12,66,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-66,Sep/Other-66,10/21/2000,10/19/2000,11/07/2000,Allow-2,5.12
13,13,66,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-66,A & A,10/21/2000,10/19/2000,11/07/2000,Allow-2,5.13
14,14,66,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-66,Ded. Income,10/21/2000,10/19/2000,11/07/2000,Allow-2,5.14
15,15,11,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-11,Suitable Work-11,10/28/2000,10/27/2000,11/09/2000,Allow-2,5.15
16,16,11,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-11,Reporting-11,10/28/2000,10/27/2000,11/09/2000,Allow-2,5.16
17,17,11,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-11,Profiling-11,10/28/2000,10/27/2000,11/09/2000,Allow-2,5.17
18,18,11,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-11,Other Nonsep-11,10/28/2000,10/27/2000,11/09/2000,Allow-2,5.18
19,19,53,Regular UI-1,UI-0,Intrastate-08,Determination-0,Single-53,VL-53,11/18/2000,10/30/2000,11/21/2000,Deny-4,5.19
20,20,10,Regular UI-1,UI-0,Intrastate-02,Determination-0,Single-10,MC-10,10/21/2000,10/26/2000,11/15/2000,Deny-4,5.2
21,21,10,Regular UI-1,UI-0,Intrastate-02,Determination-0,Single-10,Sep/Other-10,10/21/2000,10/26/2000,11/15/2000,Deny-4,5.21
22,22,4,Regular UI-1,UI-0,Intrastate-02,Determination-0,Single-4,A & A-4,11/04/2000,10/27/2000,11/08/2000,Deny-4,5.22
23,23,17,Regular UI-1,UI-0,Intrastate-02,Determination-0,Single-17,Ded. Income-17,10/28/2000,10/23/2000,11/22/2000,Deny-4,5.23
24,24,11,Regular UI-1,UI-0,Intrastate-02,Determination-0,Single-11,Suitable Work-11,11/04/2000,11/14/2000,11/28/2000,Deny-4,5.24
25,25,21,Regular UI-1,UI-0,Intrastate-02,Determination-0,Single-21,Reporting-21,10/14/2000,11/01/2000,11/08/2000,Deny-4,5.25
26,26,50,Regular UI-1,UI-0,Intrastate-02,Determination-0,Single-50,Profiling-50,10/21/2000,10/27/2000,11/13/2000,Deny-4,5.26
27,27,1,Regular UI-1,UI-0,Intrastate-02,Determination-0,Single-1,Other Nonsep-1,10/22/2000,11/03/2000,11/06/2000,Deny-4,5.27
28,28,67,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-67,VL-67,10/14/2000,10/19/2000,11/08/2000,Deny-4,5.28
29,29,10,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-10,MC-10,11/11/2000,11/08/2000,11/29/2000,Deny-4,5.29
30,30,10,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-10,Sep/Other-10,11/11/2000,11/08/2000,11/29/2000,Deny-4,5.3
31,31,4,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-4,A & A-4,10/07/2000,10/04/2000,11/02/2000,Deny-4,5.31
32,32,17,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-17,Ded. Income-17,11/25/2000,11/01/2000,11/13/2000,Deny-4,5.32
33,33,17,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-17,Suitable Work-17,11/25/2000,11/01/2000,11/13/2000,Deny-4,5.33
34,34,21,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-21,Reporting-21,09/23/2000,10/27/2000,11/07/2000,Deny-4,5.34

VI. SAMPLE RECORDS

35,35,21,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-21,Profiling-21,09/23/2000,10/27/2000,11/07/2000,Deny-4,5.35
36,36,1,Regular UI-1,UI-0,Interstate-00,Determination-0,Single-1,Other Nonsep-1,10/15/2000,11/06/2000,11/14/2000,Deny-4,5.36
37,37,1,Regular UI-1,UCFE-0,Intrastate-00,Determination-0,Single-1,VL-1,10/15/2000,11/06/2000,11/14/2000,Allow-4,5.37
38,38,1,Regular UI-1,UCFE-0,Intrastate-00,Determination-0,Single-1,MC-1,10/15/2000,11/06/2000,11/14/2000,Allow-4,5.38
39,39,1,Regular UI-1,UCFE-0,Intrastate-00,Determination-0,Single-1,Sep/Other-1,10/15/2000,11/06/2000,11/14/2000,Allow-4,5.39
40,40,1,Regular UI-1,UCFE-0,Intrastate-00,Determination-0,Single-1,Other Nonsep-1,10/15/2000,11/06/2000,11/14/2000,Allow-4,5.4
41,41,66,Regular UI-1,UCFE-1,Interstate-00,Determination-0,Single-66,VL-66,10/21/2000,10/16/2000,11/07/2000,Allow-2,5.41
42,42,66,Regular UI-1,UCFE-1,Interstate-00,Determination-0,Single-66,MC-66,10/21/2000,10/16/2000,11/07/2000,Allow-2,5.42
43,43,66,Regular UI-1,UCFE-1,Interstate-00,Determination-0,Single-66,Sep/Other-66,10/21/2000,10/16/2000,11/07/2000,Allow-2,5.43
44,44,66,Regular UI-1,UCFE-1,Interstate-00,Determination-0,Single-66,Other Nonsep-66,10/21/2000,10/16/2000,11/07/2000,Allow-2,5.44
45,45,8,Regular UI-1,UCFE-1,Interstate-08,Determination-0,Single-8,VL-8,11/04/2000,11/01/2000,11/17/2000,Deny-4,5.45
46,46,8,Regular UI-1,UCFE-1,Intrastate-08,Determination-0,Single-8,MC-8,11/04/2000,11/01/2000,11/17/2000,Deny-4,5.46
47,47,8,Regular UI-1,UCFE-1,Intrastate-08,Determination-0,Single-8,Sep/Other-8,11/04/2000,11/01/2000,11/17/2000,Deny-4,5.47
48,48,8,Regular UI-1,UCFE-1,Intrastate-08,Determination-0,Single-8,Other Nonsep-8,11/04/2000,11/01/2000,11/17/2000,Deny-4,5.48
49,49,8,Regular UI-1,UCFE-1,Interstate-08,Determination-0,Single-8,VL-8,11/04/2000,11/01/2000,11/17/2000,Deny-4,5.49
50,50,8,Regular UI-1,UCFE-1,Interstate-08,Determination-0,Single-8,MC-8,11/04/2000,11/01/2000,11/17/2000,Deny-4,5.5
51,51,8,Regular UI-1,UCFE-1,Interstate-08,Determination-0,Single-8,Sep/Other-8,11/04/2000,11/01/2000,11/17/2000,Deny-4,5.51
52,52,8,Regular UI-1,UCFE-1,Interstate-08,Determination-0,Single-8,Other Nonsep-8,11/04/2000,11/01/2000,11/17/2000,Deny-4,5.52
53,53,8,Regular UI-1,UCX-1,Intrastate-08,Determination-0,Single-8,Sep/Other-8,11/04/2000,11/01/2000,11/17/2000,Allow-4,5.53
54,54,8,Regular UI-1,UCX-1,Intrastate-08,Determination-0,Single-8,Other Nonsep-8,11/04/2000,11/01/2000,11/17/2000,Allow-4,5.54
55,55,8,Regular UI-1,UCX-1,Interstate-08,Determination-0,Single-8,Sep/Other-8,11/04/2000,11/01/2000,11/17/2000,Allow-4,5.55
56,56,8,Regular UI-1,UCX-1,Interstate-08,Determination-0,Single-8,Other Nonsep-8,11/04/2000,11/01/2000,11/17/2000,Allow-4,5.56
57,57,8,Regular UI-1,UCX-1,Intrastate-08,Determination-0,Single-8,Sep/Other-8,11/04/2000,11/01/2000,11/17/2000,Deny-4,5.57
58,58,8,Regular UI-1,UCX-1,Intrastate-08,Determination-0,Single-8,Other Nonsep-8,11/04/2000,11/01/2000,11/17/2000,Deny-4,5.58
59,59,8,Regular UI-1,UCX-1,Interstate-08,Determination-0,Single-8,Sep/Other-8,11/04/2000,11/01/2000,11/17/2000,Deny-4,5.59
60,60,8,Regular UI-1,UCX-1,Interstate-08,Determination-0,Single-8,Other Nonsep-8,11/04/2000,11/01/2000,11/17/2000,Deny-4,5.6
61,61,16,Regular UI-1,,,Determination-0,Multi-16,Labor Dispute-16,12/26/1999,09/13/2000,11/08/2000,Allow-4,5.61
62,62,16,Regular UI-1,,,Determination-0,Multi-16,Labor Dispute-16,12/26/1999,09/13/2000,11/08/2000,Deny-4,5.62
63,63,16,Regular UI-1,,,Determination-0,Multi-16,Other Multiclaimitant-16,12/26/1999,09/13/2000,11/08/2000,Allow-4,5.63
64,2629,16,Regular UI-1,,,Determination-0,Multi-16,Other Multiclaimitant-16,12/26/1999,09/13/2000,11/08/2000,Deny-4,5.64
65,2633,21,Regular UI-1,UI-0,Interstate-00,Redetermination-1,Single-21,Reporting-21,10/14/2000,11/30/2000,11/30/2000,Allow-2,5.65
66,2659,48,Regular UI-1,UI-3,Intrastate-14,Redetermination-1,Single-48,Other Multiclaimitant-48,12/03/2000,11/29/2000,11/29/2000,Deny-4,5.66
67,67,48,Regular UI-1,UCFE-3,Intrastate-14,Redetermination-1,Single-48,Other Multiclaimitant-48,12/03/2000,11/29/2000,11/29/2000,Allow-4,5.67
68,68,21,Regular UI-1,UCFE-2,Intrastate-02,Redetermination-1,Single-21,Reporting-21,10/21/2000,11/17/2000,11/17/2000,Deny-2,5.68
69,2660,21,Regular UI-1,UCX-2,Intrastate-02,Redetermination-1,Single-21,Reporting-21,10/21/2000,11/17/2000,11/17/2000,Allow-2,5.69
70,70,21,Regular UI-1,UCX-2,Intrastate-02,Redetermination-1,Single-21,Reporting-21,10/21/2000,11/17/2000,11/17/2000,Deny-2,5.7

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Population 6

1,1,2a18901001B,LOWER-AP,S,,03/02/2001,6.1
2,2,2a18901001B,LOWER-AP,M,5,03/02/2001,6.2

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Population 7

1,1,C1824,HIGHER,S,,04/25/2002,7.1
2,2,C1824,HIGHER,M,5,04/25/2002,7.2

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Population 8

1,1,1,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Claimant-C,Y,03/27/2002,04/17/2002,Y,VL,8.1
2,2,2,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Employer-E,Y,05/03/2001,04/04/2002,Y,VL,8.2
3,3,3,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Claimant-C,N,03/15/2002,04/02/2002,Y,VL,8.3
4,4,4,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Employer-E,N,05/02/2001,04/09/2002,Y,VL,8.4
5,5,5,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Claimant-C,Y,05/02/2001,04/09/2002,Y,VL,8.5
6,6,6,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Employer-E,Y,05/02/2001,04/09/2002,Y,VL,8.6
7,7,7,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Claimant-C,N,05/02/2001,04/09/2002,Y,VL,8.7
8,8,8,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Employer-E,N,05/02/2001,04/09/2002,Y,VL,8.8
9,9,9,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Claimant-C,Y,03/22/2002,04/12/2002,Y,MC,8.9
10,10,10,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Employer-E,Y,05/08/2001,04/17/2002,Y,MC,8.1
11,11,11,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Claimant-C,N,03/15/2002,04/01/2002,Y,MC,8.11
12,12,12,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Employer-E,N,01/01/2001,04/12/2002,Y,MC,8.12
13,13,13,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Claimant-C,Y,01/01/2001,04/12/2002,Y,MC,8.13
14,14,14,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Employer-E,Y,01/01/2001,04/12/2002,Y,MC,8.14
15,15,15,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Claimant-C,N,01/01/2001,04/12/2002,Y,MC,8.15
16,16,16,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Employer-E,N,01/01/2001,04/12/2002,Y,MC,8.16
17,17,17,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Claimant-C,Y,01/01/2001,04/12/2002,Y,Suitable Work,8.17
18,18,18,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Employer-E,Y,01/01/2001,04/12/2002,Y,Suitable Work,8.18
19,19,19,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Claimant-C,N,01/01/2001,04/12/2002,Y,Suitable Work,8.19
20,20,20,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Employer-E,N,01/01/2001,04/12/2002,Y,Suitable Work,8.2
21,21,21,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Claimant-C,Y,01/01/2001,04/12/2002,Y,Suitable Work,8.21
22,22,22,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Employer-E,Y,01/01/2001,04/12/2002,Y,Suitable Work,8.22
23,23,23,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Claimant-C,N,01/01/2001,04/12/2002,Y,Suitable Work,8.23
24,24,24,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Employer-E,N,01/01/2001,04/12/2002,Y,Suitable Work,8.24
25,25,25,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Claimant-C,Y,11/20/2001,04/22/2002,Y,A & A,8.25
26,26,26,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Employer-E,Y,11/20/2001,04/22/2002,Y,A & A,8.26
27,27,27,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Claimant-C,N,11/20/2001,04/22/2002,Y,A & A,8.27

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28,28,28,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Employer-E,N,11/20/2001,04/22/2002,Y,A & A,8.28
29,29,29,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Claimant-C,Y,11/20/2001,04/22/2002,Y,A & A,8.29
30,30,30,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Employer-E,Y,11/20/2001,04/22/2002,Y,A & A,8.3
31,31,31,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Claimant-C,N,11/20/2001,04/22/2002,Y,A & A,8.31
32,32,32,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Employer-E,N,11/20/2001,04/22/2002,Y,A & A,8.32
33,33,33,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Claimant-C,Y,11/20/2001,04/22/2002,Y,Other,8.33
34,34,34,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Employer-E,Y,11/20/2001,04/22/2002,Y,Other,8.34
35,35,35,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Claimant-C,N,11/20/2001,04/22/2002,Y,Other,8.35
36,36,36,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,,Employer-E,N,11/20/2001,04/22/2002,Y,Other,8.36
37,37,37,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Claimant-C,Y,11/20/2001,04/22/2002,Y,Other,8.37
38,38,38,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Employer-E,Y,11/20/2001,04/22/2002,Y,Other,8.38
39,39,39,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Claimant-C,N,11/20/2001,04/22/2002,Y,Other,8.39
40,40,40,Regular UI-REG,UI,Interstate-AB,Lower-AT,S,,Employer-E,N,11/20/2001,04/22/2002,Y,Other,8.4
41,41,41,Regular UI-REG,UCFE,Intrastate-AB,Lower-AT,S,,,,11/20/2001,04/22/2002,Y,,8.41
42,42,42,Regular UI-REG,UCFE,Interstate-AB,Lower-AT,S,,,,11/20/2001,04/22/2002,Y,,8.42
43,43,43,Regular UI-REG,UCX,Intrastate-AB,Lower-AT,S,,,,11/20/2001,04/22/2002,Y,,8.43
44,44,44,Regular UI-REG,UCX,Interstate-AB,Lower-AT,S,,,,11/20/2001,04/22/2002,Y,,8.44
45,45,45,Regular UI-REG,UI,Intrastate-AB,Lower-AT,M-1,1,Claimant-C,Y,11/20/2001,04/22/2002,Y,Labor Dispute,8.45
46,46,46,Regular UI-REG,UI,Intrastate-AB,Lower-AT,M-1,1,Employer-E,Y,11/20/2001,04/22/2002,Y,Labor Dispute,8.46
47,47,47,Regular UI-REG,UI,Intrastate-AB,Lower-AT,M-1,1,Claimant-C,N,11/20/2001,04/22/2002,Y,Labor Dispute,8.47
48,48,48,Regular UI-REG,UI,Intrastate-AB,Lower-AT,M-1,1,Employer-E,N,11/20/2001,04/22/2002,Y,Labor Dispute,8.48
49,49,49,Regular UI-REG,UI,Intrastate-AB,Lower-AT,M-1,1,Claimant-C,Y,11/20/2001,04/22/2002,Y,Other,8.49
50,50,50,Regular UI-REG,UI,Intrastate-AB,Lower-AT,M-1,1,Employer-E,Y,11/20/2001,04/22/2002,Y,Other,8.5
51,51,51,Regular UI-REG,UI,Intrastate-AB,Lower-AT,M-1,1,Claimant-C,N,11/20/2001,04/22/2002,Y,Other,8.51
52,52,52,Regular UI-REG,UI,Intrastate-AB,Lower-AT,M-1,1,Employer-E,N,11/20/2001,04/22/2002,Y,Other,8.52
53,53,53,Regular UI-REG,UI,Intrastate-AB,Lower-AT,M-nonlead,1,,,11/20/2001,04/22/2002,,,8.53
54,54,54,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,1,Other,Y,11/20/2001,04/22/2002,Y,,8.54
55,55,55,Regular UI-REG,UI,Intrastate-AB,Lower-AT,S,1,Other,N,11/20/2001,04/22/2002,Y,,8.55

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Population 9

1,1,16,Regular UI-REG,UI-1,Intrastate-TX,Higher-CA,S,,Claimant-C,Y,02/05/2002,03/12/2002,Y,9.1
2,2,27,Regular UI-REG,UI,Intrastate-TX,Higher-CA,S,,Employer-E,Y,02/14/2002,03/12/2002,Y,9.2
3,3,1,Regular UI-REG,UI,Intrastate-TX,Higher-CA,S,,Claimant-C,N,02/08/2002,03/14/2002,Y,9.3
4,4,4,Regular UI-REG,UI,Intrastate-TX,Higher-MR,S,,Employer-E,N,02/08/2002,03/19/2002,Y,9.4
5,5,8,Regular UI-REG,UI,Interstate-IN,Higher-MR,S,,Claimant-C,Y,02/08/2002,03/19/2002,Y,9.5
6,6,171,Regular UI-REG,UI,Interstate-GA,Higher-CA,S,,Employer-E,Y,02/07/2002,03/12/2002,Y,9.6
7,7,25,Regular UI-REG,UI,Interstate-LA,Higher-MR,S,,Claimant-C,N,02/12/2002,03/15/2002,Y,9.7
8,8,318,Regular UI-REG,UI,Interstate-OK,Higher-CA,S,,Employer-E,N,01/30/2002,03/12/2002,Y,9.8
9,9,147,Regular UI-REG,UCFE,Intrastate-TX,Higher-CA,S,,Claimant-C,N,02/07/2002,03/22/2002,Y,9.9
10,10,149,Regular UI-REG,UCFE,Interstate-TX,Higher-CA,S,,Claimant-C,N,02/07/2002,03/22/2002,Y,9.1
11,11,283,Regular UI-REG,UCX-3,Intrastate-TX,Higher-MR,S,,Claimant-C,N,02/08/2002,03/12/2002,Y,9.11
12,12,283,Regular UI-REG,UCX-3,Interstate-KS,Higher-MR,S,,Claimant-C,N,02/08/2002,03/12/2002,Y,9.12
13,13,2953,Regular UI-REG,UI-1,Intrastate-TX,Higher-AT,M-lead,1,Claimant-C,Y,03/07/2002,04/08/2002,Y,9.13
14,14,2954,Regular UI-REG,UI-1,Intrastate-TX,Higher-AT,M-lead,1,Employer-E,Y,03/07/2002,04/08/2002,Y,9.14
15,15,2943,Regular UI-REG,UI-1,Intrastate-TX,Higher-AT,M-lead,1,Claimant-C,N,03/07/2002,04/08/2002,N,9.15
16,16,2653,Regular UI-REG,UI-1,Intrastate-TX,Higher-AT,M-lead,1,Employer-E,N,03/07/2002,04/08/2002,Y,9.16
17,17,2153,Regular UI-REG,UI-1,Interstate-NJ,Higher-AT,M-1,5,Claimant-C,Y,03/07/2002,04/08/2002,Y,9.17
18,18,153,Regular UI-REG,UI-1,Interstate-NJ,Higher-AT,M-1,1,Employer-E,Y,03/07/2002,04/08/2002,Y,9.18
19,19,2153,Regular UI-REG,UI-1,Interstate-NJ,Higher-AT,M-1,7,Claimant-C,N,03/07/2002,04/08/2002,Y,9.19
20,20,153,Regular UI-REG,UI-1,Interstate-NJ,Higher-AT,M-1,1,Employer-E,N,03/07/2002,04/08/2002,Y,9.2
21,21,12153,Regular UI-REG,UI-1,Interstate-NJ,Higher-AT,M-Nonlead,1,Claimant-C,Y,03/07/2002,04/08/2002,Y,9.21
22,22,6743,Regular UI-REG,UI-1,Intrastate-TX,Higher-AT,S,1,Other-O,Y,03/07/2002,04/08/2002,Y,9.22
23,23,346,Regular UI-REG,UI-1,Intrastate-TX,Higher-AT,M,1,Other-O,Y,03/07/2002,04/08/2002,Y,9.23

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Population 10:

1,1,9301004,LOWER-AP,PENDING-NO MAIL DATE,03/22/2001,10.1
2,2,132201002,LOWER-AP,PENDING-NO MAIL DATE,03/01/2001,10.2
3,3,15101003,LOWER-AP,PENDING-NO MAIL DATE,01/03/2001,10.3
4,4,11501003,LOWER-AP,PENDING-NO MAIL DATE,12/29/2000,10.4
5,5,177001001,LOWER-AP,PENDING-NO MAIL DATE,10/11/2000,10.5
6,6,276900002,LOWER-AP,PENDING-NO MAIL DATE,05/16/2000,10.6
7,7,152101002,LOWER-AP,PENDING-NO MAIL DATE,02/08/2000,10.7

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Population 11:

1,1,163,HIGHER-CR,PENDING-NO MAIL DATE,03/23/2001,11.1
2,2,166,HIGHER-CR,PENDING-NO MAIL DATE,02/18/2001,11.2
3,3,230,HIGHER-CR,PENDING-NO MAIL DATE,01/11/2001,11.3
4,4,453,HIGHER-cR,PENDING-NO MAIL DATE,10/11/2000,11.4
5,5,456,HIGHER-cR,PENDING-NO MAIL DATE,08/11/2000,11.4
6,6,455,HIGHER-cR,PENDING-NO MAIL DATE,12/11/1999,11.4

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Population 12:

1,1,1,UI-U,FRAUD-F,OTHER-O,OTHER CONTROLLABLE,01/02/2002,205.5,0,12.1
2,2,1,UI-U,FRAUD-F,Multiclicant,OTHER CONTROLLABLE,01/02/2002,205.5,0,12.2
3,3,1,UI-U,NONFRAUD-NF,Reversals-R,WAGE CROSSMATCH,03/26/2002,164,0,12.3
4,4,1,UI-U,NONFRAUD-NF,SESA-S,WAGE CROSSMATCH,02/26/2002,164,0,12.4
5,5,1,UI-U,NONFRAUD-NF,Employer-E,WAGE CROSSMATCH,05/26/2002,164,0,12.5
6,6,1,UI-U,NONFRAUD-NF,Claimant-E,NONCONTROLLABLE,03/26/2002,164,0,12.6
7,7,1,UI-U,NONFRAUD-NF,Other-O,WAGE CROSSMATCH,03/26/2002,164,0,12.7
8,8,1,UI-U,PENALTY-P,,OTHER CONTROLLABLE,01/02/2002,205.5,0,12.8
9,9,1,UCFE-F,FRAUD-F,OTHER-O,OTHER CONTROLLABLE,01/02/2002,0,164,12.9
10,10,1,UCFE-F,FRAUD-F,Multiclicant-M,WAGE CROSSMATCH,03/26/2002,0,154,12.1
11,11,1,UCFE-F,NONFRAUD-NF,Reversals-R,WAGE CROSSMATCH,02/26/2002,0,150,12.11
12,12,1,UCX-X,NONFRAUD-NF,SESA-S,WAGE CROSSMATCH,05/26/2002,0,200,12.12
13,13,1,UCX-X,NONFRAUD-NF,Employer-E,WAGE CROSSMATCH,03/26/2002,0,120,12.13
14,14,1,UCX-X,NONFRAUD-NF,Claimant-C,New HIRES,03/26/2002,0,250,12.14
15,15,1,UCX-X,NONFRAUD-NF,Other-O,New HIRES,03/26/2002,0,50,12.15
16,16,1,UCFE-F,PENALTY-P,,OTHER CONTROLLABLE,01/02/2002,0,300,12.16

Population 13:

1,1,1,UI-1,Fraud-F,Cash-a,03/05/2001,,2500,13.1
 2,2,1,UI-1,Fraud-F,Benefit Offset-d,03/05/2001,,2500,13.2
 3,3,1,UI-1,Fraud-F,Tax Offset-c,03/05/2001,,2500,13.3
 4,4,1,UI-1,Fraud-F,By Other State-B,03/05/2001,,2500,13.4
 5,5,1,UI-1,Fraud-F,Other-O,03/05/2001,,2500,13.5
 6,6,1,UI-1,Fraud-F,write-Off-W,03/05/2001,,2500,13.6
 7,7,1,UI-1,Fraud-F,Addition-Ad,03/05/2001,,2500,13.7
 8,8,1,UI-1,Fraud-F,Subtraction-Su,03/05/2001,,2500,13.8
 9,9,1,UCFE-2,Fraud-F,Cash,03/05/2001,,2500,13.9
 10,10,1,UCFE-2,Fraud-F,Benefit Offset-d,03/05/2001,,2500,13.1
 11,11,1,UCX-3,Fraud-F,Tax Offset-c,03/05/2001,,2500,13.11
 12,12,1,UCX-3,Fraud-F,By Other State-B,03/05/2001,,2500,13.12
 13,13,1,UCX-3,Fraud-F,Other-O,03/05/2001,,2500,13.13
 14,14,1,UCFE-2,Fraud-F,write-Off-W,03/05/2001,,2500,13.14
 15,15,1,UCFE-2,Fraud-F,Addition-Ad,03/05/2001,,2500,13.15
 16,16,1,UCFE-2,Fraud-F,Subtraction-Su,03/05/2001,,2500,13.16
 17,17,1,UI-1,Nonfraud-NF,Cash-a,03/05/2001,,2500,13.17
 18,18,1,UI-1,Nonfraud-NF,Benefit Offset-d,03/05/2001,,2500,13.18
 19,19,1,UI-1,Nonfraud-NF,Tax Offset-c,03/05/2001,,2500,13.19
 20,20,1,UI-1,Nonfraud-NF,By Other State-B,03/05/2001,,2500,13.2
 21,21,1,UI-1,Nonfraud-NF,Other-O,03/05/2001,,2500,13.21
 22,22,1,UI-1,Nonfraud-NF,waived-Wv,03/05/2001,,2500,13.22
 23,23,1,UI-1,Nonfraud-NF,write-Off-W,03/05/2001,,2500,13.23
 24,24,1,UI-1,Nonfraud-NF,Addition-Ad,03/05/2001,,2500,13.24
 25,25,1,UI-1,Nonfraud-NF,Subtraction-Su,03/05/2001,,2500,13.25
 26,26,1,UCFE-2,Nonfraud-NF,Cash,03/05/2001,,2500,13.26
 27,27,1,UCFE-2,Nonfraud-NF,Benefit Offset-d,03/05/2001,,2500,13.27

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28,28,1,UCX-3,Nonfraud-NF,Tax Offset-c,03/05/2001,,2500,13.28
29,29,1,UCX-3,NonFraud-NF,By Other State-B,03/05/2001,,2500,13.29
30,30,1,UCX-3,NonFraud-NF,Other-O,03/05/2001,,2500,13.3
31,31,1,UCFE-2,NonFraud-NF,waived-Wv,03/05/2001,,2500,13.31
32,32,1,UCFE-2,NonFraud-NF,write-Off-W,03/05/2001,,2500,13.32
33,33,1,UCFE-2,NonFraud-NF,Addition-Ad,03/05/2001,,2500,13.33
34,34,1,UCFE-2,NonFraud-NF,Subtraction-Su,03/05/2001,,2500,13.34

Population 14:

1,1,1,07/11/2002,UI-01,Y,Y,,75,0,14.1
 2,2,2,06/15/2002,UI-01,Y,Y,,44,0,14.2
 3,3,3,03/01/2002,UI-01,Y,Y,,89,0,14.3
 4,4,4,10/10/2001,UI-01,Y,Y,,373,0,14.4
 5,5,5,09/17/2001,UI-01,Y,Y,,1624,0,14.5
 6,6,6,03/02/2001,UI-01,Y,Y,,272,0,14.6
 7,7,7,07/11/2002,UCFE-02,Y,Y,,75,0,14.7
 8,8,8,06/15/2002,UCFE-02,Y,Y,,44,0,14.8
 9,9,9,01/09/2002,UCX-04,Y,Y,,0,272,14.9
 10,10,10,10/10/2001,UCFE-02,Y,N,,0,100,14.1
 11,11,11,09/07/2001,UCFE-02,Y,Y,,0,388,14.11
 12,12,12,03/01/1996,UCFE-02,Y,Y,,0,56,14.12
 13,13,13,06/29/2000,UI-01,Y,N,Fraud-A,100,,14.13
 14,14,14,06/29/2000,UI-01,Y,N,Nonfraud-B,100,,14.14
 15,15,15,06/29/2000,UCFE-02,Y,N,Fraud-A,100,14.15
 16,16,16,06/29/2000,UCFE-02,Y,N,Nonfraud-B,,100,14.16